

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1359372-000

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November 6, 1978

[redacted]
Michigan Bell Telephone Company
105 East Bethune, Room 640
Detroit, Michigan 48202

Dear [redacted]

On August 16, 1978, a subpoena duces tecum was served upon you in your official capacity as a representative of Michigan Bell Telephone Company requesting any and all toll information for the following telephone/address number, even if disconnected or changed.

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[redacted]
In addition, on that date, a letter instructed you not to disclose the existence of the request embodied in the subpoena for a period of ninety (90) days from the date of said subpoena.

Please be advised that the official criminal investigation of a suspected felony violation being conducted by the Federal Bureau of Investigation, referred to in the letter of August 16, 1978, is continuing. In this connection, you are not to disclose the existence of the request of August 16, 1978, referred to above, for an additional ninety (90) days from the date of the instant letter. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

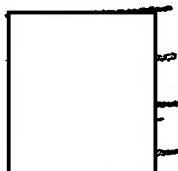
Your cooperation in this matter is appreciated.

Very truly yours,

- 1 - Addressee
② - Detroit (183-447)
(1 - 66-4724)

(3) [redacted] 183-447-201

SEARCHED
SERIALIZED
INDEXED
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By:



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11/20/78

AIRTEL

TO : SAC, BROOKLYN-QUEENS MRA (183-1121A)

FROM: SAC, DETROIT (183-447A) (P)

RAFFAELE QUASARANO, aka;
ET AL
RICO
(OO: DETROIT)

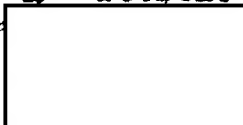
Re Detroit airtel to Boston, dated 10/13/78.

For the information of the receiving offices, Detroit is currently conducting an investigation wherein it is alleged subjects RAFFAELE QUASARANO [redacted] local Detroit LCN members, obtained a portion of FRANK TERRANOVA's and ANGELO TERRANOVA's cheese business through extortionate means. A shell company, Gratiot Motor City Food Enterprises (GMCFE), was then established to accept monthly payments and make them appear legitimate. Payments to GMCFE or QUASARANO and [redacted] are charged as commissions for tax and book purposes on the books of Rogersville Cheese Factory, Inc. (RCF). RCF is actually owned by QUASARANO and [redacted] through hidden interest; however, FRANK and ANGELO TERRANOVA are nominal owners with others. The TERRANOVAs are also owners of F & A Cheese Co.

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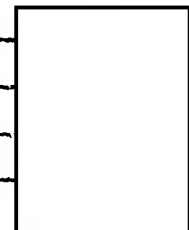
QUASARANO has performed no known services for RCF or F & A Cheese other than assisting one or two times with bad debt collection from certain "East Coast" accounts. FRANK TERRANOVA has represented to others; however, those

2 - Brooklyn-Queens MRA
2 - Newark (183-556A)
2 - New York (183-1089A)
2 - Detroit



183-447A-202

SEARCHED
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DE 183-447A

payments to GMCFF were for brokerage services rendered by QUASARANO [redacted] They supposedly handled the east coast for F & A Cheese. In contrast, F & A Cheese Co. records indicate that [redacted] handles brokerage services for F & A Cheese Co. and other related companies. [redacted] is associated with Affirmative Marketing, telephone (516) 352-6113. Directory Assistance has indicated this is located in Franklin Square in the Scherer Building.

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Cheese company names which have arisen as those contacted in bad debt collection are:

Vasaturo Cheese Co.
Collica Dairy Products
V & F Cheese Products

Exact addresses are unknown. They are located in the New York, New Jersey area. V & F could possibly be out of business or bankrupt.

Principals of these cheese companies along with [redacted] are not to be contacted or interviewed in connection with this investigation. A joint Title 26/Title 18 FGJ has been convened in relation to this case and as such disclosure laws prohibit dissemination of all pertinent information. Interviews must be conducted by SAs with disclosure authorization.

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LEADS

AT BROOKLYN-QUEENS MRA

1. Will develop background regarding [redacted] and his company, [redacted] with attention to organized crime ties. Background should include all available business data of public record including Articles of Incorporation, Assumed Name filing, D & B reports, etc.

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2. Will search local directories regarding Vasaturo, Collica, and V & F Cheese Companies in an effort to determine exact addresses. Also will develop background regarding principals and companies including ties to organized crime and in particular Detroit LCN through logical record checks and source contacts.

DE 183-447A

NEWARK

AT NEWARK, NEW JERSEY

Will conduct same lead as in #2 above assigned to
Brooklyn-Queens MRA.

NEW YORK

AT NEW YORK, NEW YORK

Will conduct same lead as in #2 above assigned to
Brooklyn-Queens MRA.

memorandum

DATE: 11/17/78

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: F. & A. Cheese Company

TO: SAC, DETROIT (183-447)

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On 11/3/78, [REDACTED] (protect),

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b7D

On 11/6/78, [REDACTED] (protect), [REDACTED]

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CAUTION SHOULD BE EXERCISED SO THAT THE IDENTITIES
OF THE INDIVIDUALS FURNISHING THE ABOVE INFORMATION IS
PROTECTED.

1 - 92-627
1 - 92-629

(3) [REDACTED]

Attachments (1)

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183-447A-203

SEARCHED	INDEXED
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NOV 20 1978	
FBI - DETROIT	

*in del neg
all
P. J. G.*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

memorandum b6
b7C

DATE: 11/17/78

REPLY TO
ATTN OF:SA

SUBJECT:

Raffaile Quasariano, et al

RICO

TO:

OO: DE

(183-447) (P)

Attached for the file is a copy of those pages of a motion filed in behalf of I-FA Chase Corp to have the government release all elsur information regarding subjects, Frank and Angelo Terranova.

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183-447A-204

SEARCHED	INDEXED
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FBI—DETROIT	

*indexing
all
pages*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

1 Sales Company.

2 On the basis of these conversations and the incidents I have
3 related, I believe that I have been subjected to electronic
4 surveillance. A partial list of numbers I believe to have been
5 subjected to electronic surveillance includes:

6 F & A Cheese Corporation
600 North Mountain
7 Upland, Calif.
(714) 985-0955
8 1975 to present

9 F & A Cheese of Dresser,
Wisconsin
10 (715) 755-3941
1972 - present

11 [Redacted]
12 [Redacted]
13 [Redacted]
14 [Redacted]
15 Angelo Food, Inc.
698 South 21st Street
16 Irvington, New Jersey
(201) 371-7000
17 1972 - present

18 [Redacted]
19 [Redacted]
20 Battaglia Wholesale
3401 West Cermack Road
21 Chicago, Illinois
(312) 243-3100
22 1969 - present

23 Bison Products
81 Dingens Street
24 Buffalo, New York
(716) 826-2700

25 Carman Cheese Company
1129 Cherevilla Lane
26 Cincinnati, Ohio 45238
(513) 921-7297
27 1974 - present

28 Caruso Brothers
1010 Tilden Avenue
29 Utica, New York
(315) 733-2082
30 (315) 733-1539
31 1975 - present
32 //

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✓
F & A Cheese Corporation
P.O. Box 8733
Grand Rapids, Michigan
(616) 245-9243
1972 - present

Mercury Sales
510 West Jackson
Phoenix, Arizona
(602) 258-3044
1975 - present

Belle Cheese Company
146 Birch Street
(715) 268-2631
(715) 268-2620
1974 - present

Ferrao Cheese
25-53 Street
Brooklyn, New York
(212) 492-0793
1968 - present

Bayle, Norman, & Echelbarger
2762 Edison Avenue, SE
Grand Rapids, Michigan
(616) 455-1207
(616) 241-5641
1968 - present

Covington and Crowe
1047 West Sixth Street
Ontario, Calif. 91762
(714) 986-3851
1971 - present

Bertolli West Coast Corp.
444 Cabot Road
San Francisco, Calif.
(415) 588-0790
1972 - present

Campanelli Specialty
630 South 11th Street
Las Vegas, Nevada
(702) 382-1671
1977 - present

Ciavarelli's Cheese
1 - 31 Lake Avenue
Paterson, New Jersey
(201) 271-7509
1971 - present

Concord Cheese Company
Fond du Lac, Wisconsin
(414) 922-3490
1974 - present

//

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P.3

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[Redacted]
Gianbrocco Products
3755 Wazee Street
Denver, Colorado
(313) 629-6226
1971 - present

Kinsman Foods
9323 Sanduski Avenue
Cleveland, Ohio
(216) 991-2500
(216) 641-0950
1968 - present

[Redacted]
Leone & son
30660 Plymouth Road
Livonia, Michigan
(313) 427-7650
1968 - present

Nick's Wholesale
1763 East Morada Place
Altadena, Calif.
(213) 798-7622
(213) 446-0131
1975 - present

Pellegrino Imp. Company
165 Madison Avenue
Albany, New York
(518) 434-6695
1972 - present

Savarese Company
2011 Penn Avenue
Pittsburgh, Pennsylvania
(412) 391-3650
1968 - present

The Joe DeGaetano Company
Unit 38-40 Northern Ohio
Food Terminal
Cleveland, Ohio
(216) 391-3344

Fridella Sausage Company
3236 - 9th Street, North
St. Petersburg, Florida
(813) 821-7181
1969 - present

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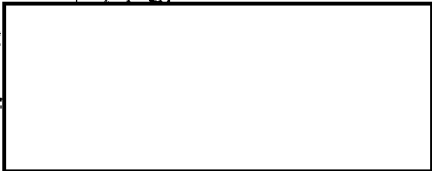
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p.4

1 Grandolfo, Inc.
2 498 - 50 Commercial Street
3 Boston, Massachusetts
4 (617) 523-4180
5 (617) 523-9449
6 1974 - present

7 J.J. Keller & Associates
8 145 West Wisconsin Avenue
9 Neehorah, Wisconsin
10 (414) 722-2848
11 1970 - present

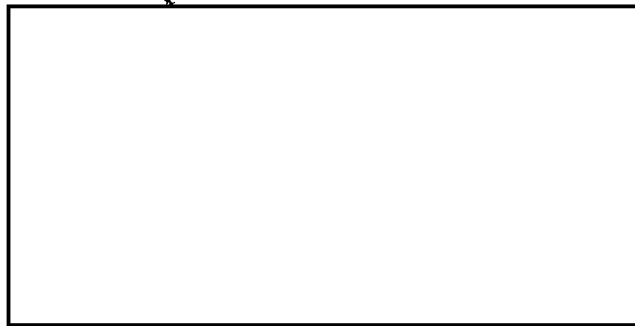
12 
13 Joseph Mineo Company
14 Bagg Street
15 Syracuse, New York
16 (315) 437-2240
17 1974 - present

18 North Star Cheese
19 Route 8
20 Bakerstown, Pennsylvania
21 (412) 443-7240
22 (412) 443-1415
23 1970 - present

24 Rogersville Cheese Factory, Inc.
25 P.O. Box 224
26 Fond du Lac, Wisconsin
27 (414) 922-9840
28 1968 - present

29 Angelo Terranova
30 2621 Oakwood, North
31 Grand Rapids, Michigan
32 (616) 361-1762
1964 - present

33 United Cheese
34 10887 9th Street, West
35 Upland, Calif.
36 (714) 985-1313
37 (714) 985-7814
38 (714) 985-9821
39 1972 - present



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P.S

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1 Gratiot Motor City
2 3535 Gratiot Avenue
3 Roseville, Michigan
4 (313) 774-4270
5 (313) 965-2470
6 (313) 465-2470
7 (1973 - 1978)
8 27251 Gratiot Avenue
9 Roseville, Michigan

6 Raffaele Quasarano
7 (313) 884-4245
8 (313) 585-4797-
9 (313) 965-2222
10 (1972 - present)

9 ~~Goldfarb Bonding~~
10 ~~(313) 961-4646~~
11 ~~(1972 - present)~~

11 ~~Goldfarb Brothers~~
12 ~~(313) 961-4646~~
13 ~~(1972 - present)~~

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1 Frank Terranova
2 5489 East Fulton
3 Aoa, Michigan
(616) 949-1845
1961 - 1976

4 Francesco Terranova
5 221 Crown Street
6 Grand Rapids, Michigan
(616) 538-6593
1962 - present

Frank Terranova
852 Kent Drive
Claremont, Calif
(714) 626-0542
1976 - present

Yonkers Cheese Company
39 Parkhill Avenue
Yonkers, New York
(212) 546-7025
1968 - present

Barry Tarlow
(213) 476-1515
Home Number 40
1978 - present

13 A more complete listing of numbers where I suspect electronic
14 surveillance will be shortly forthcoming.

15 I declare under penalty of perjury that the foregoing is
16 true and correct to the best of my knowledge and belief.

17 Executed this 4th day of November, 1978 at Los Angeles.

18 Sworn and subscribed before
19 me this 4th day of November,
20 1978.

Frank Terranova
Frank Terranova

21 *Linda Kay Kimble*
22 Notary Signature
23 //



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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10-26-78

[redacted] was contacted at his residence and advised of the identity of SA [redacted] through display of his credentials. He was then furnished a copy of a subpoena at [redacted] calling for his appearance before the Federal Grand Jury. [redacted]

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After accepting the subpoena [redacted]
[redacted] He was told that it was entirely up to him whether he had an attorney or not.

Interviewed on 10-23-78 at Amery, Wisconsin File # MI 183-20

by SA [redacted] [redacted] [redacted] 10-24-78

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This document contains neither recommendations nor conclusions
it and its contents are not to be distributed outside your agency

[redacted] and is loaned to your agency;

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/16/78

TO : SAC, DETROIT (183-447)
 FROM : SAC, MILWAUKEE (183-20) (P)
 SUBJECT: RAFFAELE QUASARANO, aka;
 ET AL
 RICO
 OO: DETROIT

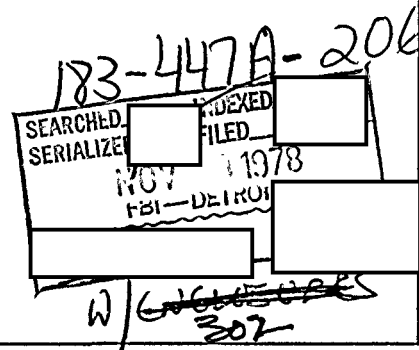
Re Milwaukee airtel to Detroit dated 10/24/78; Detroit teletype to Milwaukee dated 10/19/78.

Enclosed is original subpoena to [redacted] and the original and one copy of an FD-302 of SA [redacted] reflecting the serving of the subpoena.

For the information of Detroit, on 10/20/78 it was determined through a telephone call to [redacted] that [redacted] usually does not appear at the company until the afternoon. Therefore, it was felt [redacted] should be served the Federal Grand Jury subpoena at his home as his activities and routine in the morning were not known.

② - DETROIT (183-447) (ENC. 3) (AM-RM)
 2 - MILWAUKEE (183-20)

(4)

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

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 b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/78

[redacted]
[redacted]
[redacted] telephone [redacted] home address [redacted]
[redacted] Michigan, telephone [redacted] was inter-
viewed at his place of business by SAs [redacted]
FBI Detroit, and [redacted] IRS Criminal Investigative
Division. [redacted] was advised of the identities of the inter-
viewing agents and of the nature of the interview. A Detroit
Federal Grand Jury subpoena was served on [redacted] by SA [redacted]
calling for the [redacted]
regarding [redacted] owned in
whole or in part by [redacted] [redacted] pro-
vided the following information:

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[redacted] stated that he [redacted]
[redacted]

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Regarding the [redacted] named on the subpoena,
[redacted] made the following statements:

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Interviewed on 10/23/78 at Grand Rapids, Michigan File # Detroit 183-447-207
by SA [redacted] SA [redacted] Date dictated 10/25/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/78

[redacted]
[redacted]
[redacted] was interviewed by SAs [redacted]
[redacted] FBI. and [redacted] IRS. [redacted] home
address is [redacted] tele-
phone [redacted] provided the following infor-
mation:

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On [redacted] was contacted at his
[redacted] At this time a Federal Grand Jury (FGJ)
subpoena was served calling for [redacted]

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Interviewed on 10/23 & 25/78 at Grand Rapids and Lowell, Michigan File # Detroit 183-447-

by [redacted] Date dictated 10/30/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/78

[redacted] telephone [redacted] was interviewed at her place of business, Rogersville Cheese Factory, Inc. (RCF), Rosendale, Wisconsin. [redacted] was advised of the nature of the interview and of the identities of the interviewing agents and thereafter provided the following information:

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[redacted] stated that she has been employed as bookkeeper for RCF from February, 1978 to date. Prior to her, the bookkeeper was [redacted].

[redacted] telephone [redacted] stated [redacted] learned [redacted] job from [redacted] and [redacted] [redacted] knew [redacted] to serve as accountant for RCF, with offices in Grand Rapids, Michigan. Among [redacted] duties were the every day accounting entries to the books and the preparation of checks. This was done in conjunction with some additional yearly and quarterly accounting work performed by [redacted]

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[redacted] was not familiar with the name "Gratiot Motor City Food Enterprises". However, she did know of a company called "Motor City Enterprises" (MCE) located at 27251 Gratiot Southeast, Roseville, Michigan, 48066. That company received a monthly check from RCF which she prepared. The amount of this check would vary from month to month with [redacted] RCF's plant manager, telling her how much to make the check for. Unlike other payments to vendors, this check was not paid pursuant to the receipt of an invoice. [redacted] was not aware of what services MCE rendered in behalf of RCF, if any.

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[redacted] did not know who the principals of MCE were. She was not familiar with the names RAFFAELE QUASARANO (also known as Jimmy Quasarano), [redacted] or [redacted]. On one occasion [redacted] had to contact MCE to advise them of how much their year to date receipts from RCF were. This was done at the direction of [redacted]. The

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Interviewed on 10/24/78 at Rosendale, Wisconsin File # Detroit 183-447A-

by [redacted] Date dictated 10/26/78

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DE 183-447

telephone was answered by a female as "Motor City Barber and Beauty Supply". [] inquired as to whether or not [] had reached MCE and the female advised [] had.

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[] stated [] learned of the monthly payment to MCE from [] This check is forwarded to MCE through the mail each month some time during the first or third of the month. October's payment was sent October 3, 1978.

[] retrieved a check to MCE which showed an endorsement stamp on the back of "Gratiot Motor City Food Products". The check had been deposited to Liberty State Bank, Detroit, Michigan.

[] provided the following addresses of agencies with which RCF conducted business and reporting:

Wisconsin Department of Agriculture
8500 West Capital Drive
Milwaukee, Wisconsin 53222

Federal Milk Market Association
800 Roosevelt Road
Building A, Suite 200
Glen Ellyn, Illinois 60137
Telephone: (312) 858-8400

Farmers' Union Milk Markets Cooperative
240 Washington Square Building
1400 East Washington Avenue
Madison, Wisconsin 53703

U.S. Department of Agriculture
P.O. Box 60950
New Orleans, Louisiana 70160

Associated Milk Products, Inc.
P.O. Box 350
Fond du Lac, Wisconsin 54935
Telephone: (414) 921-4720

DE 183-447

Milwaukee Milk Producer's Association
2965 North Brookfield Road
North Brookfield, Wisconsin 53005
Telephone: (414) 786-3120

Manitowoc Milk Producer's Association
Telephone: (414) 684-5555

[redacted] was not aware of any salary or dividend payments to either FRANK or ANGELO TERRANOVA. The only shareholders' payment she was aware of was a \$1,000 payment each quarter to the directors, FRANK TERRANOVA, ANGELO TERRANOVA, and [redacted]

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Subject

11/21/78

b6
b7c

Address

Birthplace

Sex

☐ Female☐ Female

☐ Restrict to Locality of

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Remarks

Remarks

Squad	
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Extension	
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File No.

C-8

285

183-447A-210

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
NOV 21 1978
FBI-DETROIT

Subject

11/21/78

Social Security Account #

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Aliases

Address

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male☐ Female

	Exact Spelling
--	----------------

Main Criminal Case Files Only

Restrict to Locality of

☐ All References

Criminal References Only

☐ Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

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Requested by

Squad	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	

Extension	
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File No.

C-8

285

183-447A-2

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
NOV 21 1978
FBI—DETROIT

Subject

11/21/78

b6
b7C

Address

Jackson, Mi

Birthplace	
------------	--

Sex

☐ Male☐ Female☐ Restrict to Locality of

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

	Main Criminal (If no Main, list all Criminal References)
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Remarks

File & Serial Number

Remarks

15-10124-1 (8/66)

62-3979* (9/66)

87-4224*(12/56)

87-19570*(11/70)

88-6499 * (8/64)

88-10827* (5/74)

100-19007*(6/50)

100-40084*(8/71)

100-1334-12250p. 54 (3/72)

100-1334-12958 (1174)

118-755*(7/50)

166-932-65-2 (4/75)

Requested by

Squad C-8
2/8/85

Extension	
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File No.	
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Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

SEARCHED
SERIALIZED

INDEXED
FILED

NOV 21 1978

FBI - DEIRU:

TO: CHIEF CLERK

11/21/78

b7c

☐ Female

☐ Main Criminal (If no Main, list all Criminal References)

Remarks

U - Unavailable reference

b7C

FBI/DOJ

TO: CHIEF CLERK		Date <u>11/21/78</u>	
Subject	<u>(name occurs on visitor log of in Marquette Prison. Son tel tall records of)</u>	Social Security Account #	
Aliases			
Address		Birth Date	Birthplace
			Race
			Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	b6
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
79-359-1443 p7			
79-359-1300 p7		49-1253 - Cover pg. 1 (1/68)	
79-359-Sub A-698			
92-1425* (1/66)			
92-32071 (7/73)			
92-214-2870			
92-3207-2 (8/73)			
92-479-88-p22 (4/74)			
92-816-7136 (8/74)			
92-2814-12-3 (3/75)			
92-441-716-p7 (11/75)			
92-590-501 (11/76)			
183-447 Sub A-50 p2 (9/78)	I tel tall recs		
183-26-404 p. 14 (6/74)			
137-185* (4/59)			

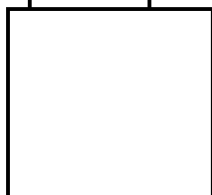
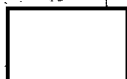
Requested by	Squad	Extension	File No.
	C-8	285	183-447A-217

Searched by	(date)
Consolidated by	(date)
Reviewed by	(date)

File Review Symbols
I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1978	
FBI-DETROIT	

183-447-218



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DE 183-447
[redacted] - 1

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b7C

The following information was developed by
SA [redacted]

On November 21, 1978, [redacted] Field Supervisor, Dairy Division, Michigan Department of Agriculture, Lewis Cass Building, Lansing, Michigan, advised he could find no record to indicate that F&A Cheese Company, Grand Rapids, Michigan, was ever supervised or inspected by his office. He had done some checking with the Grand Rapids office and determined that F&A Cheese Company was begun in approximately 1959, by two brothers, FRANK and ANGELO PARANOVA. In approximately 1974, they sold out to [redacted] who renamed the company J&V Cheese Distributors, 463 44th Street, Grand Rapids, Michigan. The food inspector who was responsible for inspecting [redacted] at the Grand Rapids office, telephone number [redacted]

b6
b7C

S/b Terranova

[redacted] stated his office had no record of any filings on behalf of either F&A or J&V Cheese Companies.

b6
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183-447-218

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1963	
FBI - MEMPHIS	

A

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SAC, DETROIT

11/20/78

SAC, CLEVELAND (183-280) (P) (Sq. 9)

MARKET VENDING, INC.

RICO

OO: DETROIT

(DE 183-70)

CENTRAL SANITATION SERVICES, INC.;

[REDACTED]

RICO

OO: DETROIT

(DE 183-440)

RAFFAELE QUASARANO, aka.;

ANGELO TERRANOVA, aka.;

FRANK TERRANOVA;

[REDACTED]

F&A CORPORATION;

GRATIOT MOTOR CITY FOOD ENTERPRISES;

ROGERSVILLE CHEESE FACTORY, INC.

RICO

OO: DETROIT

(DE 183-447)

Re Cleveland airtel to Detroit, 10/23/78; and
Detroit teletype to Cleveland, 10/30/78.

In view of the fact that it is not necessary for
the Cleveland Division to interview [REDACTED] Manager,
Mack Financial Corporation, in regard to captioned case and
inasmuch as there are no outstanding leads, this matter is
being placed in an RUC status.

6 - Detroit
1 - Cleveland

[REDACTED]

(7)

183-447-219

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1978	
FBI - DETROIT	

[REDACTED]

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b7C

b6
b7C

11/27/78

AIRTEL

TO : SAC, MILWAUKEE (183-20A)
FROM: SAC, DETROIT (183-447A) (P)

RAFFAELLE QUASARANO, aka.-
Jimmy Quasarano,
Jimmy Q,
Mr. Q;
ANGELO TERRANOVA, aka.-
Wisconsin Godfather;
FRANK TERRANOVA;

[REDACTED]
F & A CORPORATION;
GRATIOT MOTOR CITY
FOOD ENTERPRISES;
ROGERSVILLE CHEESE FACTORY, INC.;
RICO
(OO: DETROIT)

b6
b7C

Re Milwaukee airtel to Detroit, dated 10/27/78.

On 10/24/78, [REDACTED] Secretary, Rogersville Cheese Factory, Inc. (RCF), Rural Route #1, Rosendale, Wisconsin, was interviewed by Detroit SA and provided the following names of dairy agencies and organizations with which RCF must file in order to operate in that industry. Also included are names of agencies determined by the Milwaukee Division to have filing requirements regarding RCF.

b6
b7C

- 2 - Milwaukee
- 2 - Chicago (183-430A)
- 2 - New Orleans
- 2 - Detroit

(8) [REDACTED]

SEARCHED

SERIALIZED

INDEXED

FILED

183-447-220

DE 183-447A

Wisconsin

Wisconsin Department of Agriculture
8500 W. Capital Dr.
Milwaukee, Wisconsin 53222

State of Wisconsin
Department of Agriculture
Green Bay Region Office
1181A Western Avenue
Green Bay, Wisconsin
(414) 497-4201

Wisconsin Department of Agriculture
Bonding Department
801 Badger St.
Madison, Wisconsin

[redacted] (phonetic)

Farmers' Union Milk Market Cooperative
240 Washington Square Bldg.
1400 E. Washington Ave.
Madison, Wisconsin 53703

Associated Milk Producers, Inc.
P.O. Box 350
Fond du Lac, Wisconsin 54935
(414) 921-4720

Milwaukee Milk Producers' Association
2965 N. Brookfield Rd.
Brookfield, Wisconsin
(414) 786-3120

Manitowoc Milk Producers' Association
(414) 684-5555

Food and Drug Administration
828 Cherry St.
Green Bay, Wisconsin
Attention [redacted]

b6
b7C

DE 183-447A

Illinois

Federal Milk Market Association
800 Roosevelt Rd.
Building A, Suite 200
Glen Ellyn, Illinois 60137
(312) 858-8400

U.S. Department of Agriculture
Dairy Division
Inspection & Grading Branch
610 S. Canal St.
Room 664
Chicago, Illinois
Acting Regional Supervisor J.L. MATTHEWS

Louisiana

U.S. Department of Agriculture
P.O. Box 60950
New Orleans, Louisiana 70160

Source information indicates that subjects RAFFAELE QUASARANO and [redacted] maintained a hidden interest ownership in RCF rather than owning it outright because certain dairy agencies with whom the company dealt would not do business with known criminals or organized crime figures. Both QUASARANO and [redacted] are known LCN members and have received considerable past news publicity as such, especially in connection with the JAMES R. MOFFA abduction (DEfile 79-359).

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LEADS

CHICAGO

Will contact Federal Milk Market Association and U.S.D.A., Dairy Division and obtain copies of filings made with those agencies by or in behalf of RCF. Will interview appropriate personnel as to ownership representations made regarding RCF.

DE 183-447A

MILWAUKEE

Will contact all above listed Wisconsin agencies and obtain copies of filings made with those agencies by or in behalf of RCF. Will interview appropriate personnel as to ownership representations made regarding RCF.

NEW ORLEANS

Will contact U.S. Department of Agriculture and obtain copies of all filings made with that agency by or in behalf of RCF. Will interview appropriate personnel as to ownership representations made regarding RCF.

Subpoenas will be provided by Detroit IGI as necessary. In the event that records are too voluminous to make copying feasible contact Detroit SA [] for specific materials to be obtained.

b6
b7c

memorandum

DATE: 12/4/78

REPLY TO
ATTN OF: SA []

SUBJECT: RAFFAELE QUASARANO, aka;
ET AL
RICO
XX 00:DETROIT

TO: SAC, DETROIT 183-447 (P)

b6
b7C

Re telephone conversation of SA [] of Detroit
with Bureau Supervisor, [] dated 11/6/78.

A search of Bureau "ELSUR" indicies was conducted
regarding the following business names by supervisor []
[] on 11/6/78 with negative results:

F&A Cheese Company, Incorporated, Grand Rapids,
Michigan.

F&A Cheese Company, Incorporated, Upland, California.

F&A Corporation, Grand Rapids, Michigan.

F&A Corporation, Upland, California.

F&A Dairy Products, Amery, Wisconsin.

Imperial Sales Company, Upland, California.

Imperial Sales Company, Grand Rapids, Michigan.

Imperial Specialty Sales, Amery Wisconsin.

Interstate Leasing Company, Incorporated, Grand
Rapids, Michigan.

Rogersville Cheese Factory, Incorporated, Fond du Lac
Wisconsin.

b6
b7C

① - Detroit
[]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-447-221

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1978	
FBI-DETROIT	

info
OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

DATE: 12/5/78

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: RAFFAELE QUASARANO;
ET AL
RICO
(OO: DETROIT)

TO: SAC, DETROIT (183-447A)(P)

b6
b7C

On 12/4/78, a meeting was held between SAs

[REDACTED]
[REDACTED] and Strike Force Attorney [REDACTED] regarding captioned matter and the status of certain prosecutorial items detailed below:

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b7C

A meeting was scheduled for 12/8/78, at 2:00 p.m. with [REDACTED] represents [REDACTED] C.P.A. Consideration will be given at this time to a grant of immunity for [REDACTED] [REDACTED] for Central Sanitation Services (CSS) and Tri-County Sanitation in their dealings with Mack Financial Corporation and SCA. [REDACTED] has indicated already that [REDACTED] has knowledge of illegalities on the part of CSS principals.

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A meeting was scheduled for 12/6/78, at 4:30 p.m. with [REDACTED] C.P.A. [REDACTED] for all of FRANK and ANGELO TERRANOVA's business and personal matters. A grant of immunity will be discussed for [REDACTED] at this time based on [REDACTED] showing of [REDACTED] complete knowledge of the TERRANOVA's misdealings with QUASARANO and [REDACTED] to the approval of SA [REDACTED] and SA [REDACTED] IRS.

b6
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A schedule for rendering of [REDACTED] [REDACTED] and other [REDACTED] to be taken pursuant to Federal Grand Jury subpoena was established during the last week between [REDACTED] and [REDACTED]

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1 - 183-70A
1 - 183-440A



Buy U.S. Savings Bonds Regularly on the Payroll Savings

183-447-222

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 1978	
FBI - DETROIT	

AL FORM NO. 10
(R) 78
GSA FPMR (41 CFR) 101-11.6
5010-112

b6
b7C

In the matter of DOMINICO LOCASCIO and his refusal to comply with the subpoena for his [redacted] [redacted] stated no action had been taken. [redacted] was adverse to a grant of immunity until such time as he can determine LOCASCIO's possible exposure. He dismissed the prospect of making LOCASCIO show his rightful use of the fifth amendment as useless.

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The matter of [redacted] and his refusal to comply with subpoena under fifth amendment privileges has not been pursued any further. [redacted] explained there was a discrepancy between IRS records and RCF's stock book regarding [redacted] ownership.

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A meeting was set for [redacted] with [redacted] C.P.A., and [redacted] his attorney. [redacted] is the accountant retained by RAFFAELE QUASARANO, his family and all of QUASARANO's business enterprises including Gratiot Motor City Food Products and Motor City Barber and Beauty Supplu Company.

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A meeting was set for 12/5/78 at 10:00 a.m. with [redacted] from AAV, parent company of Market Vending. The purpose of this meeting will be to explain how the government knows that [redacted] and [redacted] were victims of an extortion in their dealings with principals of R.N.R. Sales Marketing Company and why they should take a stance as such.

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In the matter of [redacted] indicated he received a letter from their counsel stating that the court's refusal of their motion to quash the subpoena for [redacted] was being appealed. [redacted] indicated that [redacted] will be held in contempt of court if the [redacted] are not rendered on 12/7/78.

b3
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DE 92-914
DE 92-876
DE 29-0
DE 92-3151
DE 92-232
DE 92-574
DE 92-231
DE 92-441
DE 92-629
DE 196-0

LCN .
CRIME CONDITIONS IN MICHIGAN

F & A CHEESE COMPANY
CORRUPTION - WAYNE COUNTY

b6
b7C

DE 183-447
DE 194-29

[redacted] was contacted by SA [redacted]
[redacted] and advised as follows:

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b7C
b7D

[redacted] and [redacted]
[redacted] FBI has subpoenaed [redacted] to
[redacted] in which they have an interest.
[redacted] and [redacted] seemed quite worried about above
investigation.

Source advised that in the past QUASARANO
and [redacted]
[redacted]
[redacted] has knowledge of [redacted] QUASARANO's
cheese dealing and had put them in touch with a cheese
company [redacted]

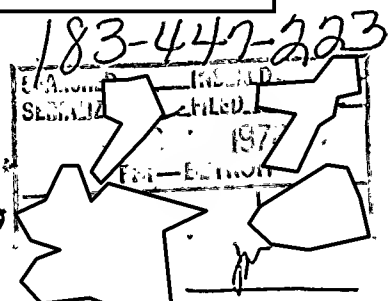
b6
b7C
b7D

[redacted] recently stated relative to cheese
company investigation [redacted]
[redacted]

Source advised that [redacted] that he
[redacted]

Source advised that [redacted]
[redacted] JIMMY
QUASARANO, [redacted] Source has
no specific details [redacted]
[redacted] but states that through general conversation [redacted]
[redacted]
[redacted] as their
contact for all dealings [redacted]

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b7D



b6
b7C

Alleged cheese racketeering probed

By HELEN FOGEL
Free Press Staff Writer

A federal judge in Detroit Thursday refused to stop a grand jury investigation of allegations of extortion, racketeering and tax fraud in the cheese production and delivery business.

Under investigation is F and A Cheese Co., which has a subsidiary with offices in Grand Rapids, and a number of related production and delivery companies with locations in California, Wisconsin and Michigan.

But the grand jury is also looking at the companies' relationship with several alleged Detroit organized crime figures and has subpoenaed the

business records of Central Sanitation Service of Hamtramck, owned by Raffaele Quasarano and Peter Vitale.

IT WAS UNCLEAR Thursday why the grand jury was investigating both the cheese business and Central Sanitation.

tion in the same probe.

At one time the FBI considered searching the Central Sanitation grounds in Hamtramck as a possible site for the disposal of the body of missing Teamster Union President James R. Hoffa.

A source close to the investigation characterized it as two-pronged.

One phase is probing alleged wrongdoing in the cheese industry, particularly in the delivery of pizza cheese. Also under investigation is the relationship between two cheese company owners, Frank and Angelo Terranova, and two Detroit organized crime figures, Quasarano and Vitale.

In the second part of the probe, FBI and U.S. Internal Revenue Service agents are looking into alleged labor and tax violations at Central Sanitation.

Central Sanitation com-

A SPOKESMAN for the FBI refused to comment Thursday on the possibility that the probe, which began last May, is related to the Hoffa investigation.

However, both federal law enforcement and defense sources said they expected the probe, still in its early stages, to continue for many months.

In hearings over the past several days before U.S. District Judge Charles Joiner, California attorney Barry Tarlow sought to have quashed government subpoenas for F and A's business records and other material. He charged that the subpoenas were overbroad and violated the constitutional rights of his clients.

In a ruling denying the motion to quash the subpoenas, Joiner said the grand jury was

probing allegations of racketeering, extortion and tax viola-

Although he denied the defense request to stop the probe, he made the ruling conditional on the government's production of proof that it had not conducted any illegal electronic surveillance in the case.

The government has also subpoenaed F and A's business and tax records from its accounting firms in Michigan.

THE GRAND JURY also wants to look at any memos, letters or records of conversations since 1968 between the owners and officers of F and A and Vitale, Quasarano, and Nicholas Micelli, once president of Central Sanitation Service and an officer of Tri-County Sanitation Service, whose business records have also been subpoenaed.

Following Hoffa's disappearance, the FBI considered requesting a search warrant for the Central Sanitation premises. An affidavit in support of the warrant was prepared but it was not filed with the court, according to the FBI.

That affidavit alleges that current Teamsters President Frank Fitzsimmons met with Quasarano and Vitale at a Detroit restaurant during the latter part of July, 1975.

Hoffa disappeared July 30, 1975. Fitzsimmons has denied the meeting and having any part of the Hoffa disappearance, as have Micelli, Quasarano and Vitale.

A source close to the investigation said Thursday there does not appear to be any business connection between F and A and the sanitation service, although Quasarano's son, Vincent, works for F and A.

(Indicate page, name of newspaper, city and state.)

DETROIT FREE
PRESS
PAGE 3A

Date: 11-10-78

Edition:

Title: ALLEGED
CHEESE RACKETEERING
PROBED

Character:

or

Classification:

Submitting Office:

183-447-224

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1978	
FBI - DETROIT	

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12

(Mount Clipping in Space Below)

U.S. quiz puts the heat on pizza cheese firm

By DON BALL
News Staff Writer

A secret federal investigation into alleged racketeering, extortion and tax fraud in the pizza cheese business came to light yesterday when lawyers for a giant wholesale cheese company took the matter into Federal Court in Detroit.

Judge Charles W. Joiner denied a motion to quash federal grand jury subpoenas for the records of the F and A Corp. and the F and A Cheese Corp. of Upland, Calif.

The grand jury in Detroit also has subpoenaed recent correspondence between F and A and Peter Vitale, Raffaele Quasarano and Gratiot Motor City Food Enterprises of Roseville. Vitale and Quasarano are the owners of Central Sanitation Co. of Hamtramck.

The subpoenas also seek records of Frank Terranova of Claremont, Calif., and his brother Angelo, of Grand Rapids, identified as principal owners of F and A Corp. Data also is sought from an F and A subsidiary, the Rogersville Cheese Factory of Fond du Lac, Wis., and Imperial Sales Co. of Grand Rapids.

A sworn document in the case says that F and A

Corp. "sells cheese to local distributors and to large manufacturers of frozen pizzas," has assets of over \$12 million and had net sales of \$4 million last year.

Judge Joiner said the grand jury is investigating allegations of racketeering, extortion and tax violations.

Barry Tarlow, a Los Angeles attorney representing Frank Terranova and the parent corporation, argued that the subpoenas were "oppressive" and would work an undue hardship on the firms.

"They would require the delivery of an estimated one million pieces of paper," Tarlow declared.

He also said that the subpoenas were "the fruit of illegal electronic surveillance" by federal agents and should be dismissed.

The charges of illegal electronic surveillance were denied by Stanley Marcus, attorney for the U.S. Justice Department's Organized Crime Strike Force in Detroit, which is conducting the investigation. But Joiner ordered the government to prove within 10 days that it had not conducted illegal electronic surveillance.

Indicate page, name of newspaper, city and state.

THE DETROIT NEWS

11-10-78

U.S. QUIZ PUTS THE HEAT ON PIZZA CHEESE FIRM

Character:
or
Classification:
Submitting Office:

183-447-225

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - DETROIT	

c-8

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b7c

(Mount Clipping in Space Below)

Fraud probe to examine 2 state firms

DETROIT (AP) — A federal grand jury probing extortion, racketeering and tax fraud has subpoenaed the records of a cheese company and a sanitation firm linked to the disappearance of ex-Teamsters boss James R. Hoffa.

U.S. District Judge Charles Joiner rejected a request by California attorney Barry Tarlow to quash government subpoenas for business records and other materials at the F and A Cheese Co. of Michigan.

The grand jury also has subpoenaed business records of Central Sanitation Services of Hamtramck.

The grand jury wants to examine memos, letters or records of conversations since 1968 between the owners and officers of F and A and reputed Detroit Mafia figures Peter Vitale and Raffaele Quasirano and lawyer Nicholas Micelli of Beverly Hills, Calif. Quasirano and Vitale were owners of Central Sanitation and Micelli once was president of the firm.

Joiner said the grand jury was probing allegations of racketeering, extortion and tax violations by F and A.

The judge made his ruling conditional on the government's production of proof that it did not conduct illegal electronic surveillance.

A federal source said the two-part probe focuses on the cheese production and delivery business and on labor and tax law violations at Central Sanitation. Quasirano incorporated Central Sanitation Services in 1974 with Dominic Corrado of Oakland Township.

After Hoffa vanished on July 30, 1975, an informant told the FBI he believed that the former Teamsters president's body was taken to a two-story building at Central Sanitation and destroyed. The building houses a shredder, trash compactor and incinerator.



James R. Hoffa

The informant also told the FBI that he saw Teamsters President Frank Fitzsimmons meet with Vitale and Quasirano at a Detroit restaurant the weekend before Hoffa disappeared.

Central Sanitation has since been destroyed by fire.

The FBI drafted an affidavit based on the informant's story, but never used it

to ask a judge for a search warrant. The FBI issued a statement in September saying the informant's tip about the disposal of Hoffa's body was not the agency's subscribed solution to the case and that the informant was not reliable.

(Indicate page, name of newspaper, city and state.)

THE OAKLAND
PRESS

PAGE 1

Date 11-11-78
Edition

Re: FRAUD PROBE
TO EXAMINE 2
STATE FIRMS

Character
or
Classification
Submitting Office

183-447-226

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1978	
FBI DOJ	

c-8

b6
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F and A has a subsidiary with offices in ~~Grand Rapids~~ and a number of related companies in Michigan, California and Wisconsin, federal investigators say.

An FBI spokesman refused to say whether the probe, which began in May, is related to the Hoffa investigation.

Three years ago, Quasiano and Vitale were hauled before a federal grand jury in Detroit investigating the Hoffa case. They denied having had anything to do with his disappearance.

The FBI reportedly executed a search warrant on the premises of Central Services in connection with Hoffa's disappearance, a report which one agent has denied saying, "we would have gone in there, but we didn't, mainly because we knew we wouldn't find anything."

CORPORATION ANNUAL REPORT

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NUMBER TYPE SEE INSTRUCTION NO. 9

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STAIN THIS SPACE
DEPT. OF STATE
FILED

NOV 17 1969

ROBERT C. ZIMMERMAN

DOMESTIC STK R08609

ROGERSVILLE CHEESE FACTORY, INC.

~~A. J. CARUSO~~
~~85 S. PETERS AVE~~
FOND DU LAC WI 54935

P.O. Box 224

NO EXTENSION OF TIME CAN BE GRANTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

MAIL SEPARATE FEES ON MULTIPLE REPORTS

Fee for filing by March 31st	\$7
Fee for filing during April	\$1
Fee for filing in May through December	\$2

To ROBERT C. ZIMMERMAN, Secretary of State of Wisconsin

1. Principal place of business		Street Address - City - State - ZIP Code -
Rosendale, Wisconsin		Rosendale, Wisconsin
2. If corporation engaged in actual business during the past year, state the nature of business.		Cheese manufacturing
3. Names and addresses of General Officers and Directors (use additional sheet if insufficient space)		
TITLE	NAME	RESPECTIVE ADDRESSES (Give street number & City)
President	Frank Terranova	5489 Fulton Ave., Ada, Michigan
Vice Presidents	Angelo Terranova	128 N. Parklane N.E., Grand Rapids, Michigan
Secretary	Robert H. Burns	Route 3, Box 149, Pewaukee, Wisconsin
Treasurer	Robert H. Burns	Route 3, Box 149, Pewaukee, Wisconsin
Directors	Frank Terranova Angelo Terranova Robert H. Burns	5489 Fulton Ave., Ada, Michigan 128 N. Parklane N.E., Grand Rapids, Michigan Route 3, Box 149, Pewaukee, Wisconsin
All Directors Must Be Shown		

4. Stock authorized and issued (cooperative associations formed without stock must state none.)

CLASS	SERIES (If Any)	NUMBER OF SHAREHOLDERS	NUMBER OF SHARES	Par value per share or statement that shares are without par value.
Authorized	Common		2,000	\$50.00
	Preferred			
Issued	Common		1,010	\$50.00
	Preferred			

5. Such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

(Corporate Seal)

Corporation Name

Rogersville Cheese Factory, Inc.

By: Signature & Title

Date

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/78

[redacted] was interviewed by SA [redacted] FBI and [redacted] IRS at his place of business. [redacted] was advised of the nature of the interview and of the identities of the interviewing agents and thereafter provided the following information:

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A subpoena duces tecum was served on [redacted] as [redacted] calling for the [redacted] to the Federal Grand Jury in Detroit, Michigan.

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[redacted] home address was given as [redacted]

[redacted] reviewed the subpoena and indicated that not all the [redacted] nor maintained on the premises of the [redacted]. He indicated [redacted]

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[redacted] indicated he began [redacted] in about [redacted] and has continually been the [redacted]. He said that his only [redacted] is over the [redacted] and occasionally [redacted]. [redacted] indicated that he believed the [redacted] of [redacted] to be [redacted]. He said he was not sure of their current [redacted]

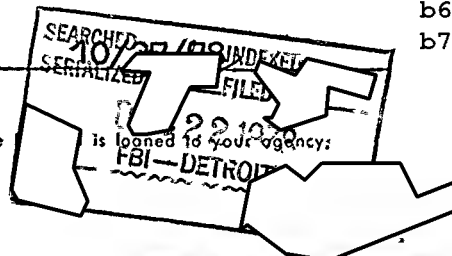
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[redacted] stated that the [redacted] was actually what was left in about [redacted]. He said [redacted] in the early years of the [redacted]. He said [redacted] who left in the [redacted]

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Interviewed on 10/24/78 at Rosendale, Wisconsin File # Detroit 183-447A-227

by [redacted] Date dictated [redacted]

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b7C

Taming the Teamsters

Can Carter get their help on wages if the government's out to nail them?

"That goddamn Carter," Teamsters union general president Frank Fitzsimmons roared to me during an interview last year, as he mourned the demise of Richard Nixon. As President, Nixon had courted Fitzsimmons with gifts ranging from inscribed golf balls to White House receptions to the scuttling of at least one criminal investigation in California in which Fitzsimmons himself had been a target.

Lately, Frank Fitzsimmons has been back to the White House. He hasn't met President Carter, but he's huddled three times with top White House aides. The Teamsters and Fitzsimmons are the key to the success of President Carter's voluntary anti-inflation program. They are the nation's largest union, claiming 2.3 million members (half a million more than the number-two United Auto Workers). And their major trucking contract is the first big wage pact coming up for negotiation since Carter announced his program.

In size and impact, it's also the most important contract negotiated nationally. Most products are trucked or warehoused, so increased costs in trucking or warehousing will raise the cost of everything from cars to cornflakes to caskets.

The national master freight agreement, as it's called, expires on April 1, and negotiations between the powerhouse union and the trucking industry begin this month. In the last contract, in 1976, Fitzsimmons won a 34.4-percent wage, pension, and benefit increase spread over three years. The Carter plan calls for him to accept 7 percent a year for the next three years.

So Jimmy Carter may want to call Fitzsimmons into the Oval Office soon and pour on some of that one-on-one hand-holding that worked for him at Camp David. "Mr. Fitzsimmons," he might say, "I know you're a patriotic American. And now you have a chance to go down in history as a great statesman of the American labor movement. Please help me help our country through this crisis."

Why is this in a law column? Because at the same time Carter and his anti-inflation people may be turning on the charm with

Fitzsimmons, the legal apparatus of the United States is climbing all over Fitzsimmons and his union. Across the country, several time bombs—federal criminal investigations and civil suits directed at Fitzsimmons and the Teamsters—could go off any minute and destroy any hope Carter has of making his program work.

Suppose, for example, that a few weeks before the contract expires, Fitzsimmons is named by Jimmy Carter's Justice Department as a co-conspirator in the murder of Jimmy Hoffa. My recently published book on the Teamsters reported that the FBI has two informants who told them that Fitzsimmons had met the week before Hoffa's 1975 murder with Detroit organized-crime figures Raffael Quasarano and Peter Vitale, who, in 1975, operated a private sanitation company in Hamtramck, Michigan. According to government and organized-crime sources and FBI documents, it is at that sanitation company where Hoffa's body was disposed of—"by means," according to a draft of an FBI affidavit, "of a shredder, compactor and/or incinerator." And the FBI suspects that Fitzsimmons's meeting with the two organized-crime figures who own the shredder-incinerator plant might have been held to plan the disposal of Hoffa's body. (Fitzsimmons absolutely denies there was such a meeting, but FBI documents plug the reliability of their sources and note that he gave an account of his whereabouts in Detroit that was inconsistent with indepen-

(Indicate page, name of newspaper, city and state.)

ESQUIRE MAGAZINE

DECEMBER 1978

Date: 12/78
Edition:

Title: TAMING THE
TEAMSTERS

Character:

or

Classification:

Submitting Office:

183-447-228

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
FBI - DET		

C-6

dent checking they did and which left a ten-hour gap between the time he says he got to his motel in Detroit and the time the motel's records say he got there. It's during this ten-hour period that the meeting allegedly took place.)

In the last three weeks, the FBI and a federal organized-crime strike force in Detroit have stepped up their investigation of Quasariano and Vitale, issuing, in the words of one federal agent, "subpoenas all over Detroit for information about them." The renewed investigation is said to be Teamsters-related but not directly connected to the Hoffa case, although, as one investigator put it, "more information on the Hoffa thing is definitely a possible by-product." For three years, the entire Hoffa investigation has been a series of tangential investigations that hope to get something else on the Hoffa suspects that will force them to talk about the Hoffa case.

Meantime, Chuckie O'Brien, the Teamsters hanger-on who every investigator thinks was driving the car in which Hoffa was abducted, is about to go off to jail for other federal violations. O'Brien, who has always been the Hoffa-murder-case suspect most likely to crack under government prodding, knows that prison isn't a safe place for someone who can finger the organized-crime people involved in the Hoffa murder and who is thought to be susceptible to government pressure to talk. If he cracks, the entire Hoffa case, including Fitzsimmons's possible role, could be blown wide open.

Fitzsimmons's being pulled into the Hoffa case because of the stepped-up Quasariano-Vitale investigation or O'Brien's approaching dilemma is the most spectacular hand grenade that the Carter Justice Department could serve up during the Teamsters contract negotiating period. But it's hardly the only one. I've been told of federal organized-crime prosecutors aggressively pursuing investigations against the Teamsters union and its leaders in Detroit, Las Vegas, Miami, Philadelphia, Los Angeles, Washington, and New York. In all cases, the targets are Fitzsimmons's associates and the organized-crime people to whom he has been beholden since he took over the union presidency. In at least two instances—grand jury proceedings in Las

Vegas and Detroit involving Teamsters pension-fund loans during the time Fitzsimmons was a trustee of the scandal-ridden Central States Pension Fund—Fitzsimmons himself is reportedly a target. What if the Carter Justice Department blows open the gangster fronting, with Teamster pension loans, of Las Vegas casinos one of those mornings when Fitzsimmons is being courted by the White House? What if he's subpoenaed to testify before two or three grand juries? What if he's indicted?

Then there's the Carter Labor Department. At the same time the Carter Administration is soliciting Fitzsimmons's cooperation, its Labor Department is suing Fitzsimmons and other top Teamsters who have been trustees of the Central States pension fund for tens of millions of dollars the department claims they lost through negligent or corrupt lending practices. Additional investigations aimed at gathering evidence for more lawsuits are active, especially one attempt to nullify a lucrative contract held by Chicagoan Allen Dorfman to handle claims for the Central States Health and Welfare Fund. Dorfman is a convicted pension-fund kickback taker and one of the key mob operatives who calls the shots for Fitzsimmons.

Even more immediately, the Labor Department, under the 1974 pension reform act, is responsible for making sure pension funds are handled responsibly. Toward that end, they've forced the Teamsters to have Equitable Life Assurance Society do the first honest count of how much is really in that fund (and how much has been looted out of it). The preliminary results reportedly are that there's so much money missing that the Labor Department will have to force the Teamsters either to cut back on the pensions now being paid out (lest the fund go dry) or get the trucking and warehouse companies to kick in more money in the upcoming contract just so the pensions will stay the same. In other words, while the Carter White House will be telling Fitzsimmons to hold off on his demands for increased benefits (the 7-percent-increase ceiling in the Carter program is supposed to include wages and benefits), the Carter Labor Department may tell Fitzsimmons that he has to get an increase in pension benefits.

The conflicts here are so extreme that Labor Secretary Ray Marshall has actually removed himself from all Carter Administration discussions with the Teamsters and Fitzsimmons on compliance with the anti-inflation program.

"How do you handle the problem that what you do—even the timing of it—could torpedo the whole anti-inflation program?" I asked a key Labor Department aide. "Prayerfully," he replied.

The Teamsters, however, are doing more than praying. According to another aid to Labor Secretary Marshall, "In the last two weeks, we've received unmistak-

able signals from the Teamsters that they want to talk about a deal tying our lawsuits to the inflation program. But we're not dealing. We're obligated to continue our legal action. Even if it ruins the anti-inflation program."

Back at the Justice Department, Terrence Adamson, special assistant to Attorney General Griffin Bell, takes pains to point out that decisions on whether to call a grand jury witness or to indict someone have now been insulated from all White House or other outside interference by means of a series of elaborate post-Watergate procedural safeguards. In fact, even the attorney general's involvement in such straight prosecutorial decisions is regarded as so potentially suspect that it now must be reported and explained publicly. If Fitzsimmons or any other Teamster were to be indicted during this delicate time, Adamson explained (while not acknowledging officially that any were being investigated), "Then that's just the way the cookie crumbles."

Indeed, no FBI, strike-force, or Labor Department investigator I talked to at any level hinted, even off the record, that there had been the slightest trace of pressure from anyone to let up on Fitzsimmons and the Teamsters. Of course, Fitzsimmons, his sense of Oval Office ethics drawn mostly from the Nixon era, might figure that a tacit deal will fall into place. But the intensity of these investigations is now such that every day he'll get some sign from somewhere else around the country—a grand jury subpoena to a friend, a requested Labor Department interrogatory, or whatever—that this isn't likely. Indeed, the suit to get mobster Dorfman out of the health and welfare fund was filed two days before the last Teamsters-White House meeting.

Also, Fitzsimmons has got to remember that he fell into that trap of assuming a tacit deal with the Carter people in 1977, when he succumbed to the Labor Department's pressure to resign his trusteeship of the Central States fund only to have them sue him for past bad loans anyway. Besides, with Carter aware of Fitzsimmons's reputation and possible vulnerability in these investigations, he's not likely to be as personally seductive with Fitzsimmons as Nixon was. (Dare Carter even have his picture taken with a man who's being sued for pension-fund fraud by his own labor department and who might be indicted sometime soon?)

While Carter will be wooing Fitzsimmons, the Labor Department will be suing him for pension-fund frauds.

There are other factors pushing Fitzsimmons not to yield to the President's appeal. Every Teamster insider expects Fitzsimmons, now seventy, to retire long before the next contract comes up in 1982. A fiercely proud man who has never been able to keep the continuing barrage of bad press and the endless comparisons with Jimmy Hoffa from hurting his ulcer and his pride, Fitzsimmons will no doubt want to cap his career with a hefty contract. "Hoffa would not have knuckled under to any President, especially one who's prosecuting him," one Teamsters vice-president told me recently, "and you can bet a lot of us will be telling Fitz that." If they don't, vocal dissidents within the union will; they're demanding an extensive set of benefits and work-rule changes that would push the cost of the new contract far above Carter's 7-percent ceiling.

Finally, there's the Roy Williams factor. Williams, who's a Teamster vice-president and suspected organized-crime operative from Kansas City, will be handling the nuts-and-bolts negotiations. In fact, many believe he has more say about the contract than Fitzsimmons has. He's trying mightily to position himself for the presidency when Fitzsimmons bows out. In the Teamsters union, the way to do that is not to be known as someone who "knuckled under."



Fitzsimmons: Who has first claim on him?

*Contributing editor Steven Brill writes a regular column on law and lawyers. His new book, *The Teamsters*, was published in October by Simon & Schuster.*

memorandum

DATE: 12/14/78

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: RAFFAELE QUASARANO;
ET AL
RICO
(OO: DETROIT)

TO: SAC, DETROIT (183-447)

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On 12/9/78, numerous spot checks were conducted at Motor City Barber and Beauty Supply Company, 11 Mile and Gratiot, Roseville, Michigan, at which time the following Michigan license plates were observed on vehicles parked in the company parking lot:

RDK-265 registered to: RAFFAELE QUASARANO
20146 Doyle Court
Grosse Pointe Woods, Michigan

GPR-515 registered to: Lease Car of America, Inc.
21517 Kelly
East Detroit, Michigan

[REDACTED] registered to:

[REDACTED]

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[REDACTED] registered to:

[REDACTED]

[REDACTED] registered to:

[REDACTED]

(2) [REDACTED]

183-447-229

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DEC 14 1978	
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[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/78

On Tuesday, October 24, 1978, [] was interviewed at his place of employment. []

He was interviewed by FBI Special Agent [] and IRS Special Agent [] was shown credentials of special agents and informed that we wished to inquire about his duties and activities while employed at Rogersville Cheese Factory, Inc. (RCF). [] consented to the interview. His telephone number is []

[] stated that he was employed as bookkeeper for RCF from approximately 1970 through July of 1977. He said he was []

[] and understood the owners of the company to be FRANK and ANGELO TERRANOVA. [] indicated that he was assisted in the keeping of the books and records by the public accounting firm of Bayle, Norman & Messana. He said he worked primarily with []

He indicated that he met FRANK TERRANOVA three times in the seven years he worked at RCF and met ANGELO TERRANOVA about five times during the same period of time.

[] indicated that [] and that the only one he knew that had input into anything else would be the TERRANOVAs who frequently called. It was one of his responsibilities at the cheese company to answer the telephone and he recalled both FRANK and ANGELO TERRANOVA [] but he does not recall any other individuals calling on a frequent basis regarding business with RCF.

[] indicated that he did not know of any other owners in the company. He said that he knows of a DOMINIC LOCASCIO who visited the plant several times and obtained cheese. He identified LOCASCIO as the owner of Al's Restaurant of Chicago.

Interviewed on 10/24/78 at Fond du Lac, Wisconsin File # Detroit 183-447A-230

by [] Date dictated 10/27/78

DE 183-447A

He was asked whether he ever met an individual by the name of [REDACTED]. He stated that in 1973 or 1974, about then, three people were shown around the factory by [REDACTED] and he believed that [REDACTED] was one of the individuals, although he was not sure of the name.

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[REDACTED] indicated that part of his duties as bookkeeper included the receipting of invoices, the checking of invoices, the preparation and mailing of company checks. He indicated that he was also responsible for the preparation of the payroll records and the payroll checks, but could not recall ever preparing company checks on the Michigan National Bank of Grand Rapids. He said that he did recall that he issued monthly company checks to Gratiot Motor City Foods at the direction of either [REDACTED] FRANK TERRANOVA. He indicated that he might have received the amounts of those checks from [REDACTED] employees of F & A Cheese. He indicated that he did not receive any invoices or billings from Gratiot Motor City Foods, but was informed of the amount from one of the three men. He said he believes that the amounts of these checks were based on a percentage of the cheese produced or sold by RCF, but he did not know the formula.

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[REDACTED] indicated that there were large amounts of accounts receivable that were past due on the records of RCF that caused the company to have a shortage of cash. He recalled these accounts included Ferro Cheese of New York, V & F Cheese Co., and [REDACTED] another east coast cheese company.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/78

On Tuesday, October 24, 1978, [redacted] was interviewed at [redacted] by FBI Special Agent [redacted] and Internal Revenue Service Special Agent [redacted]. Her telephone number was [redacted].

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[redacted] was shown the identification of the two interviewing agents and informed that we wished to speak to her concerning her employment with the Rogersville Cheese Factory, Inc. (RCF). [redacted] stated she was employed as the bookkeeper in the one girl office of the company from approximately July of 1977 through April of 1978. She said that the bookkeeper employed previous to her employment was [redacted] and the employee who replaced her was [redacted]. She indicated that she did receive some assistance in her work as bookkeeper by [redacted] the accountant for the company, and an employee of his by the name [redacted] (last name unknown).

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[redacted] indicated she was supervised by [redacted] the [redacted]. She indicated she did not know who the owners on the records of RCF were, but believed FRANK and ANGELO TERRANOVA to be the owners. She indicated that she did not believe [redacted] nor did she know anyone by the name of [redacted] or [redacted].

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[redacted] indicated that her functions as bookkeeper included preparation of company checks, reviewing billing invoices, and preparing payroll records. She said she believed [redacted] of the company, as he was the signer of the checks of RCF. She was asked whether there were any checks she prepared which were of any concern to her. She stated that there were two areas in which company checks were prepared and issued by the company that she did not know the reason for their issuance. One dealt with an individual in the Chicago area who was paid monthly by check. She said she received no invoice or billing but was instructed by [redacted].

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Interviewed on 10/24/78 at Fond du Lac, Wisconsin File # Detroit 183-447A-231
by SA [redacted]
SA [redacted]
Date dictated 10/27/78

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b7C

DE 183-447A

to issue and mail the check. She indicated the other area was a check that she issued monthly to a company by the name of Gratiot Motor City Foods. She said that she prepared the check monthly at the direction of either [redacted] had [redacted] sign the check, and mailed the check to Michigan. She said [redacted] would tell her the amount of the check which varied monthly. She stated she believes the amount was based on a percentage of the company's sales, but was not sure of that because all Rogersville Cheese was purchased by F & A Cheese Company. She indicated that this was rather unusual because there was never an invoice or a billing from Gratiot Motor City Foods and this was not the normal method in which bills were paid by RCF. She indicated she was aware of no services or products provided by Gratiot Motor City Foods to the company, but the check was issued at the beginning of each month.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/78

[redacted]
[redacted]
[redacted] was interviewed by SAs [redacted]
[redacted] was advised of the nature of the interview
and of the identity of the interviewing agents and thereafter
provided the following information:

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[redacted] advised that he had received a subpoena
from the FBI calling for [redacted]

[redacted] indicated that due to the volume of such a request,
the date of return on the subpoena would be difficult to keep.
[redacted] was advised by SA [redacted] to contact the attorney whose
name appeared on the face of the subpoena, [redacted]
regarding any such problems.

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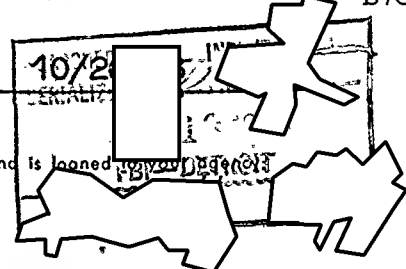
[redacted] advised that [redacted]
[redacted]

[redacted] stated that in all [redacted]
[redacted]
[redacted]

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Interviewed on 10/24/78 at Fond du Lac, Wisconsin File # Detroit 183-447- ^{b6}_{b7C}

SA [redacted]
SA [redacted]
by [redacted]

Date dictated 10/24/78

12/14/78

[Handwritten signature]
AIRTEL

TO : SAC, MILWAUKEE (183-20A)
FROM: SAC, DETROIT (183-447A) (P)
RAFFAELE QUASARANO;
ET AL
RICO
(OO: DETROIT)

Re telephone call of SA Milwaukee to SA Detroit on 12/8/78, and Milwaukee airtel to Detroit, dated 10/27/78.

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Enclosed for the Milwaukee Division are the original and one copy of a subpoena directed to

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The following individuals have previously held an ownership interest in RCF. Their current whereabouts are unknown. The most recent addresses available are those listed on 1968 financial submissions to the State of Wisconsin Securities Division:

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SA has previously indicated that he has a possible lead on whereabouts through his sister.

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2 - Milwaukee (Enc. - 2)
2 - Detroit

183-447-233
~~159-331-58~~
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DE 183-447A

[] obtained his interest in RCF through original subscription to 250 shares on 3/25/68. That stock was sold back to FRANK TERRANOVA and ANGELO TERRANOVA, 125 shares each, on 10/14/68 at which time [] association with RCF was terminated.

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[] obtained his interest in RCF through original subscription to 125 shares on 3/25/68. That stock was redeemed by the corporation on 10/12/70. [] served as plant manager until that time.

LEADS

MILWAUKEE

AT MADISON, WISCONSIN

1. Will make service and return of enclosed subpoena and interview [] as to ownership representations made regarding RCF from date of incorporation to present.

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b7C

2. Will attempt to locate [] and [] and interview regarding their knowledge of improprieties in the ownership and business conduct of RCF and its past and present principals.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/18/78

TO: SAC, DETROIT (183-447A)
FROM: SAC, CHICAGO (183-432A) (RUC) (Squad 16)

RAFFAELE QUASARANO, aka
Et Al
F&A CORPORATION;
GRATIOT MOTOR CITY
FOOD ENTERPRISES;
ROGERSVILLE CHEESE FACTORY, INC.;
RICO
OO: Detroit

Re Detroit airtel to Chicago, 11/27/78.

On 12/15/78, [redacted] Department Head, Federal Milk Market Association, 800 Roosevelt Road, Glen Ellyn, Illinois, was contacted in reference to Rogersville Cheese Factory. The Federal Milk Market Association serves to regulate the price of milk to the dairy farmers. The only requirement that Rogersville Cheese Factory has to comply with is to submit a monthly report furnishing (1) the amount of milk received from the dairy farmers, (2) how much milk is shipped out to pool distributors (bottlers), and (3) how much milk is put into cheese production. The Federal Milk Market Association computes the above figures to come up with a price for the farmers' milk. There are no other filings made and there was no information as to the ownership representation of the Rogersville Cheese Factory. [redacted] stated that chartered papers for Rogersville Cheese Factory would be filed in Madison, Wisconsin, giving the makeup and officers.

2 - Detroit
1 - Chicago

[redacted]
(3)

183-447-234

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

CG 183-432A

[] pointed out that if the monthly reports submitted by Rogersville Cheese Factory are necessary a request would have to be made to [] Market Administrator, 800 Roosevelt Road, Glen Ellyn, Illinois. He indicated that the request might have to be forwarded to their headquarters in Washington, D.C. for the proper approval.

On 12/15/78, [] Acting Regional Supervisor, U.S. Department of Agriculture, Dairy Division, 610 South Canal, Chicago, was contacted with regards to Rogersville Cheese Factory. [] stated that the only function they serve for this particular cheese factory is to inspect it for sanitation of equipment and rodent control. There are no filings made to them and he has no information on the ownership representation. The only individual that he has contact with is [] Manager, Rogersville Cheese Factory. The cheese factory is on their list of approved production plants.

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It is noted that the Chicago Division has had several leads in captioned matter. If future leads are forthcoming with interviews, it would be most helpful to have a more complete background on the matter in order to conduct an intelligent and detailed interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/78

On November 20, 1978, a physical surveillance was conducted by Special Agents (SA)s of the FBI, Detroit, concerning the activities of [redacted]
[redacted]

7:00 AM

Surveillance initiated in the area of [redacted] residence.

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7:44 AM

Observed [redacted] leave area of residence driving his personal car, Michigan license [redacted]

7:57 AM

Observed [redacted] entering Big Boy's Restaurant, 9 Mile and E. Jefferson, St. Clair Shores, Michigan.

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7:59 AM

SA [redacted] enters Big Boy's Restaurant. Upon entering restaurant, observed [redacted] sitting in a booth with [redacted]. This booth was the first one as you enter restaurant and the only booth connected to the one where [redacted] sat had a reserved sign on it. SA [redacted] overheard [redacted] telling [redacted] that he would have to check with his, [redacted]. Also, the sum of \$25,000 was mentioned, but it could not be determined in what context. No additional overhears were obtained.

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8:40 AM

SA [redacted] exits Big Boy's.

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b7C

8:45 AM

Observed [redacted] exiting Big Boy's and leaving area in his personal car, Michigan license [redacted]

8:47 AM

[redacted] departs Big Boy's and leaves area in [redacted]

Investigation on 11/20/78 at Detroit, Michigan File Detroit 92-574by SAs [redacted]Date dictated 11/21/78

183-447-23

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DE 92-574

2

9:01 AM Observed [] entering Warren Tennis Club, 24727 Gibson, Warren, Michigan.

9:06 AM Observed [] leaving area of Warren Tennis House with unknown white male. [] is driving [] b6 b7C

9:18 AM [] lost in traffic in the area of Mound Rd. and 12 Mile Rd., Warren, Michigan.

9:35 AM Observed [] parked in the lot of Melrose Linen, 6401 Davidson, Detroit, Michigan.

10:18 AM [] driven by [] leaves 6401 Davidson. b6 b7C

10:40 AM [] observed parked in lot of Warren Tennis Club.

11:15 AM [] driven by unknown white male, described as approximately 30, dark complexion, black hair, leaves area of Warren Tennis Club.

3:00 PM No change from previous entry. Surveillance terminated in area of Warren Tennis Club.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447)

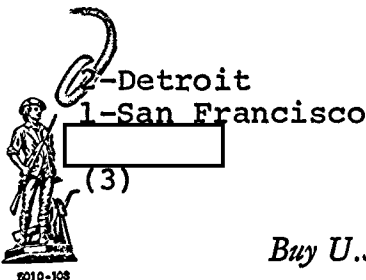
DATE: 12/27/78

FROM : SAC, SAN FRANCISCO (183-394) (RUC) (Sqd 7) •

SUBJECT: ELSUR;
ANGELO TERRANOVA;
ET AL
RICO (A)

Re San Francisco teletype to Bureau, 11/16/78, and
Detroit teletype to Bureau, 11/1/78.

Inasmuch as all investigation requested of San Francisco
by referenced Detroit teletype has been completed, this matter
is being RUC'd.




183-447-236

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1979	
FBI-DETROIT	

b6
b7C

1/8/78

AIRTEL

 TO : SAC, MILWAUKEE (183-20 A)
FROM: SAC, DETROIT (183-447 A) (P)
RAFFAELE QUASARANO;
ET AL
RICO
(OO: DETROIT)

Enclosed for the Milwaukee Division are two copies
each of two subpoenas addressed to [redacted] and
[redacted] with attached Advice of Rights forms.

b3
b6
b7C

LEAD

MILWAUKEE

AT ROSENDALE, WISCONSIN

Will make service and return of enclosed subpoenas.
These can most conveniently be served at [redacted]
[redacted] where the
two individuals are employed. It is noted that the appearance
date for each of the subpoenaed individuals is [redacted]

b3

2 - Milwaukee (Enc. - 4)
2 - Detroit

(4)


b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED

183-447-237



NO 183-330A
DE 183-447A

1

The following investigation was conducted by
SA [redacted] at New Orleans, Louisiana:

On December 29, 1978, [redacted]

[redacted]
[redacted] advised his department would not know if [redacted]

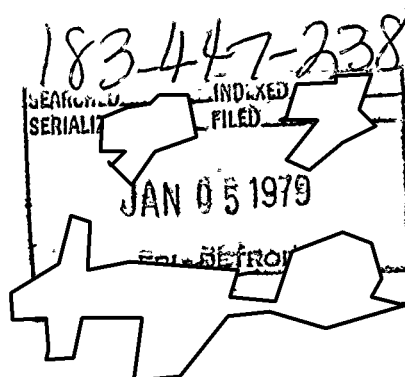
[redacted] He thereafter said the company
Rogersville Cheese Factory, Inc. was not known to him.

On December 29, 1978, [redacted]

[redacted] was
contacted and he stated all [redacted]
handled out of this office. There is no information on [redacted]

[redacted] stated the [redacted]
[redacted] would have no [redacted]
[redacted] He also said there was no papers showing
the corporate structure as Articles of Incorporation or
officers in the corporation.

[redacted] stated if the [redacted]
were needed it would take at least one week for the
production and he requested a subpoena.



FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/2/79

TO: SAC, DETROIT (183-447A)

FROM: SAC, NEW ORLEANS (183-330A) (RUC)

RAFFAELE QUASARANO, aka
 Jimmy Quasarano,
 Jimmy Q,
 Mr. Q;
 ANGELO TERRANOVA, aka
 Wisconsin Godfather;
 FRANK TERRANOVA:



FEA CORPORATION
 GRATIDT MOTOR CITY
 FOOD ENTERPRISES;
 ROGERSVILLE CHEESE FACTORY, INC.
 RICO
 (OO: DETROIT)

Re Detroit airtel to Milwaukee on 11/27/78.

Enclosed for Detroit are the original and two copies of an investigative insert reflecting investigation at New Orleans, La.

Since no further investigation is anticipated in this matter, this case is being placed in RUC status.

- ② - Detroit (Enc. -3) AD
 1 - New Orleans
 [Redacted]
 (-3)

183-447-239

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1979	
FBI - DETROIT	

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/5/79

[redacted] United States Food and Drug Administration (FDA), Minneapolis District Office, 240 Hennepin Avenue, Minneapolis, Minnesota, was contacted by Special Agent (SA) [redacted] on January 4, 1979, concerning the Rogersville Cheese Factory, Inc. (RCF), Rural Route One, Rosendale, Wisconsin. [redacted] provided the following information:

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[redacted] advised that the Minneapolis FDA Office maintains the records for both Wisconsin and Minnesota as to FDA inspections. He advised that the inspection file concerning the RCF contains five inspection reports and three reports of surveillances conducted at the RCF.

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[redacted] advised that these surveillance reports indicate that an FDA inspector visited the RCF but did not conduct an inspection.

[redacted] made available for review the FDA file concerning RCF. The file contained the following inspection reports:

Wisconsin Department of Agriculture Inspection Report dated August 22, 1969, listed several minor insanitary conditions. [redacted] was listed as [redacted] RCF.

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Wisconsin Department of Agriculture Inspection Report dated January 6, 1970, listed that sanitary pipes were to be cleaned. [redacted] was listed as [redacted]

Wisconsin Department of Agriculture Inspection Report dated July 30, 1970, listed [redacted]

FDA Inspection report dated May 19, 1971, listed the establishment size as \$4,800,000. RCF owned by F & A Cheese Corporation, Grand Rapids, Michigan,

Interviewed on 1/4/79at Minneapolis, Minnesota

File #

DE 83-447-240
MP 183-135

by SA [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1979	
FBI - MINN	

1/5/79

b6
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2

MP 183-135

since October, 1968. FRANK TERRANOVA listed as President;
ANGELO TERRANOVA listed as Vice President; and [REDACTED]
[REDACTED]

b6
b7C

Wisconsin Department of Agriculture surveillance
reports dated February 9, 1972, April 28, 1972, and
January 25, 1973, indicated on-site observations at RCF.

FDA Inspection Report dated June 28, 1973,
listed establishment size as \$5,000,000; officers as
previously reported in the May 19, 1971, report remain
the same.

FDA Inspection Report dated December 16, 1976,
listed establishment size as \$6,500,000. [REDACTED] again
listed as [REDACTED]

b6
b7C

Wisconsin Department of Agriculture Report
dated December 5, 1977 listed establishment as \$6,100,000;
[REDACTED] and [REDACTED]
[REDACTED]

[REDACTED] advised that the RCF file contains both
Wisconsin Department of Agriculture reports and FDA reports
as per agreement by states whereas state reports would
be included in the FDA file.

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b7C

[REDACTED] advised that his office has no filings by
RCF and the file contains only inspection reports.

[REDACTED] stated that his office will maintain the
RCF file and that copies of these reports would be made
available subject to Freedom of Information requirements.

memorandum

DATE: 1/5/79

REPLY TO: SAC, MINNEAPOLIS (183-135) (RUC)
ATTN OF:SUBJECT: RAFFAELE QUASARANO, aka;
ET AL
RICO

XX: (OO: DETROIT)

TO: SAC, DETROIT (183-447)

Re Milwaukee letter to Minneapolis dated
12/18/78.

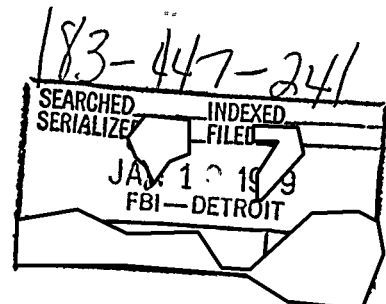
Enclosed for Detroit are the original and
two copies and enclosed for Milwaukee is one copy of
an FD-302 reflecting interview of [REDACTED]
United States Food and Drug Administration (FDA),
240 Hennepin Avenue, Minneapolis, Minnesota.

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b7C

Since no further investigation remains out-
standing in the Minneapolis Division, this matter is
being considered RUC.

2 - Detroit (Enc. 3) [REDACTED]
1 - Milwaukee (Enc. 1)
1 - Minneapolis
[REDACTED]

(4)

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

★U.S. Government Printing Office: 1976-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

F B I

Date: 1/9/79

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: SAC, DETROIT (183-447A)
FROM: ~~TE~~ SAC, NEWARK (183A-556) (C-7) (RUC)
SUBJECT: RAFFAELE QUASARANO, aka
ET AL;
RICO
(OO: DETROIT)

Re Detroit airtel 11/20/78.

In reference to Vasaturo Cheese Company, Collica Dairy Products, and V & F Cheese Products, the following investigation has been conducted with negative results:

All companies were checked with major phone directories of New Jersey, and there were no listings.

On 12/26/78 the above companies were checked through the office of Corporate Records Trade Name Bureau, Secretary of State, Trenton, NJ, with no record of any of them.

On 1/3/79, above companies were checked with DMV New Jersey, with no record.

② - Detroit
1 - Newark
[]
(3)

183-447A-242

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1979	
FBI-DETROIT	

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1/15/79

AIRTEL

TO : DIRECTOR, FBI (183-1463A)

b6
b7C

FROM: SAC, DETROIT (183-447A) (P)

RAFFAELE QUASARANO;
ET AL
RICO
(OO: DETROIT)

Re [redacted] of SA [redacted]
[redacted] with [redacted]

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b7C

Enclosed for the [redacted]

[redacted] in the [redacted] /These are enclosed in [redacted]
[redacted] This is
due to the fact that [redacted]
a joint Title 18/Title 26 Federal Grand Jury [redacted] is
the [redacted] has
been submitted to the court [redacted]

b3
b6
b7C

During referenced [redacted] Bureau
Supervisor [redacted] provided [redacted]
[redacted] who can and will handle the
[redacted] This was done so
that [redacted]
[redacted] Should it become necessary to [redacted] in
this [redacted]
[redacted] must be submitted
to the court for disclosure prior to [redacted]

b3
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2 - Bureau (Enc. - 2)
2 - Detroit

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

183-447-243

GRAND JUR / MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), FED. R. CRIM. P.

TO: CHIEF CLERK

Subject

Aliases

Date _____

1/15/79

Social Security Account #

b6

b7C

Address

Birth Date

Birthplace	
------------	--

Race	
------	--

Sex	Age	Weight	Height	Temp	Pulse	Respiration	Blood Pressure	Heart	Lungs	Stomach	Intestines	Genitals	Neurology	Skin	Other
Male	25	170	5'10"	98.6	72	18	120/80	Normal	Clear	Normal	Normal	Normal	Normal	Normal	Normal
Female	30	150	5'5"	98.4	68	16	110/70	Normal	Clear	Normal	Normal	Normal	Normal	Normal	Normal

☐ Male☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____[illegible]

Requested by

Squad	Player	Age	Height	Weight	Position	Number	Goals	Assists	Cards	Injury Status
A	John Smith	28	175cm	70kg	Striker	9	12	5	2 Yellow, 1 Red	Out for 3 weeks
B	Mike Johnson	26	180cm	75kg	Midfielder	7	8	3	1 Yellow, 1 Red	Minor injury, back
C	David Brown	24	170cm	65kg	Defender	4	2	1	None	Fully fit
D	James Wilson	22	178cm	72kg	Goalkeeper	1	0	0	None	Fully fit
E	Robert Taylor	29	185cm	80kg	Striker	10	15	7	3 Yellow, 1 Red	Out for 4 weeks
F	Thomas White	27	182cm	78kg	Midfielder	8	10	4	2 Yellow, 1 Red	Minor injury, knee
G	Christopher Green	25	173cm	68kg	Defender	5	3	2	None	Fully fit
H	Matthew Black	23	176cm	70kg	Goalkeeper	2	0	0	None	Fully fit
I	Andrew Gray	30	188cm	85kg	Striker	11	18	9	4 Yellow, 2 Red	Out for 6 weeks
J	Benjamin King	21	171cm	66kg	Midfielder	6	5	2	None	Fully fit
K	William Hall	29	183cm	79kg	Defender	3	1	1	None	Fully fit
L	George Young	26	179cm	74kg	Goalkeeper	12	0	0	None	Fully fit
M	Harry Evans	24	174cm	69kg	Striker	13	11	6	2 Yellow, 1 Red	Minor injury, ankle
N	Samuel Roberts	27	181cm	76kg	Midfielder	14	9	4	1 Yellow, 1 Red	Fully fit
O	Charles Phillips	25	177cm	71kg	Defender	15	4	3	None	Fully fit
P	Edward Turner	23	172cm	67kg	Goalkeeper	16	0	0	None	Fully fit
Q	Frederick Adams	31	186cm	82kg	Striker	17	14	8	3 Yellow, 1 Red	Out for 5 weeks
R	Joseph Baker	22	170cm	65kg	Midfielder	18	6	3	None	Fully fit
S	Thomas Clark	28	180cm	75kg	Defender	19	2	2	None	Fully fit
T	Richard Lewis	26	178cm	73kg	Goalkeeper	20	0	0	None	Fully fit
U	Albert Walker	24	175cm	68kg	Striker	21	13	7	2 Yellow, 1 Red	Minor injury, shoulder
V	Donald Hall	27	182cm	77kg	Midfielder	22	10	5	1 Yellow, 1 Red	Fully fit
W	Harold King	25	176cm	70kg	Defender	23	3	2	None	Fully fit
X	George Young	23	173cm	67kg	Goalkeeper	24	0	0	None	Fully fit
Y	Henry Evans	29	184cm	80kg	Striker	25	16	9	3 Yellow, 1 Red	Out for 4 weeks
Z	Samuel Roberts	21	171cm	66kg	Midfielder	26	7	4	None	Fully fit

C-8

Extension

xtension
285

File No.

No. 183-447A

b6

b7C

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

100-111784

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUL 16 1971
FBI - DETROIT

[redacted] [redacted]

TO: CHIEF CLERK		Date	1/15/79
Subject		Social Security Account #	
Aliases			

b6
b7C

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	---

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
165-287 ²⁶⁴ ITWI	I go bus Hi-Ho Lovers, 426 W. Manchester Blvd, Inglewood cal w/M 4/9/12 Mi. 5'8", 165 bros in bet		
NL for any ^B Det Metro directors			
ptr w/ JQ in Hillview Development Corp			

b6
b7C

Requested by		Squad	C-8	Extension	285	File No.	183-447A
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b6
b7C

Searched by	_____ (date)
Consolidated by	_____ (date)
Reviewed by	_____ (date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

183-447-245

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1979	
FBI - DETROIT	

Subject

Date _____

b6

b7C

Birth Date

Birthplace

Race	
------	--

Sex	Age	Height	Weight	Heart Rate	Respiratory Rate	Temperature	Blood Pressure	Saturation	ECG	Lab Tests	Imaging	Diagnosis	Treatment	Outcome
Male	25	175	75	72	16	37.8	120/80	98	Normal	Normal	Normal	Normal	Normal	Normal
Female	30	160	60	68	14	37.5	110/70	96	Normal	Normal	Normal	Normal	Normal	Normal
Male	40	180	80	75	18	38.0	130/90	97	Normal	Normal	Normal	Normal	Normal	Normal
Female	20	150	50	65	12	37.2	100/60	95	Normal	Normal	Normal	Normal	Normal	Normal
Male	50	190	90	80	20	38.2	140/100	98	Normal	Normal	Normal	Normal	Normal	Normal
Female	45	170	70	70	16	37.6	120/80	97	Normal	Normal	Normal	Normal	Normal	Normal
Male	35	170	70	70	16	37.6	120/80	97	Normal	Normal	Normal	Normal	Normal	Normal
Female	55	165	65	72	18	37.8	125/85	96	Normal	Normal	Normal	Normal	Normal	Normal
Male	60	185	85	78	19	38.1	135/95	97	Normal	Normal	Normal	Normal	Normal	Normal
Female	15	145	45	62	11	37.1	95/55	94	Normal	Normal	Normal	Normal	Normal	Normal
Male	70	195	95	82	21	38.3	145/105	98	Normal	Normal	Normal	Normal	Normal	Normal
Female	65	175	75	74	17	37.7	122/82	96	Normal	Normal	Normal	Normal	Normal	Normal
Male	22	165	65	66	13	37.3	105/65	95	Normal	Normal	Normal	Normal	Normal	Normal
Female	75	160	60	76	19	37.9	128/88	97	Normal	Normal	Normal	Normal	Normal	Normal
Male	18	155	55	64	11	37.1	98/58	94	Normal	Normal	Normal	Normal	Normal	Normal
Female	80	155	55	78	22	38.4	150/110	99	Normal	Normal	Normal	Normal	Normal	Normal
Male	85	160	60	80	23	38.5	155/115	100	Normal	Normal	Normal	Normal	Normal	Normal
Female	90	165	65	82	24	38.6	160/120	101	Normal	Normal	Normal	Normal	Normal	Normal
Male	95	170	70	84	25	38.7	165/125	102	Normal	Normal	Normal	Normal	Normal	Normal
Female	100	175	75	86	26	38.8	170/130	103	Normal	Normal	Normal	Normal	Normal	Normal
Male	105	180	80	88	27	38.9	175/135	104	Normal	Normal	Normal	Normal	Normal	Normal
Female	110	185	85	90	28	39.0	180/140	105	Normal	Normal	Normal	Normal	Normal	Normal
Male	115	190	90	92	29	39.1	185/145	106	Normal	Normal	Normal	Normal	Normal	Normal
Female	120	195	95	94	30	39.2	190/150	107	Normal	Normal	Normal	Normal	Normal	Normal
Male	125	200	100	96	31	39.3	195/155	108	Normal	Normal	Normal	Normal	Normal	Normal
Female	130	205	105	98	32	39.4	200/160	109	Normal	Normal	Normal	Normal	Normal	Normal
Male	135	210	110	100	33	39.5	205/165	110	Normal	Normal	Normal	Normal	Normal	Normal
Female	140	215	115	102	34	39.6	210/170	111	Normal	Normal	Normal	Normal	Normal	Normal
Male	145	220	120	104	35	39.7	215/175	112	Normal	Normal	Normal	Normal	Normal	Normal
Female	150	225	125	106	36	39.8	220/180	113	Normal	Normal	Normal	Normal	Normal	Normal
Male	155	230	130	108	37	39.9	225/185	114	Normal	Normal				

☐ Male☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

None comes from IRS I/v of

on 12/10/28

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-b7c

Requested by

[illegible]

Extension

File No.

C-8

285

183-447A

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

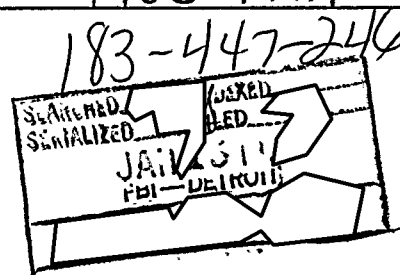
File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference



MT 183-20

[REDACTED]

1

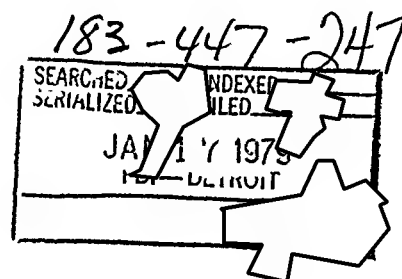
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The following investigation was conducted by Special Agent

[REDACTED]

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On December 20, 1978, [REDACTED] Manitowoc Milk Producers Co-op, 428 South 29th Street, Manitowoc, Wisconsin, advised that the co-op does have several milk producers (dairy farmers) who do sell milk to Rogersville Cheese Company. [REDACTED] stated, however, that the co-op has never required nor received any filings from Rogersville which documents would indicate owners, directors, or stockholders of the cheese company. [REDACTED] has no idea as to the owners of the company.



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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/13/78

[redacted] Field Supervisor, State of Wisconsin, Department of Agriculture, Green Bay Regional Office, 1181A Western Avenue, Green Bay, Wisconsin, was contacted.

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[redacted] was advised of the nature of the inquiry.

[redacted] stated that his office was responsible for quarterly inspections of the Rogersville Cheese Factory Rosendale (Fond du Lac County), Wisconsin. He stated that the limited records he had at his office reflect that on "July 31, 1975, the Rogersville Cheese Factory was designated a receiving station and was licensed as such." He further stated that prior to March 1, 1975, this firm handled "farms only, grade A" milk for cheese processing.

[redacted] stated this firm had a grade A permit at present and was a receiving station permit licensee. He stated this meant that the firm in addition to selling cheese was permitted to sell fluid milk. He stated that his office had a complete history of various plant inspections and usually the inspections were public information. He stated that should copies of the various inspections and filings be desired they should be requested in writing or through personal contact with the following:

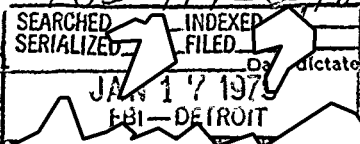
b6
b7C

[redacted] State of Wisconsin, Department of Agriculture, 801 Badger Road, Madison, Wisconsin 53713.

[redacted] stated that the inspections were handled by the Trade and Consumer Protection, Food Division of the Department of Agriculture, State of Wisconsin.

Investigation on 12/7/78 at Green Bay, Wisconsin File # MI 183-20

by SA [redacted] :hah [redacted] 12/12/78

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription December 18, 1978

[redacted] Farmers Union Milk Market Cooperative (FUMMC), 240 Washington Square Building, 1400 East Washington Avenue, telephone 608/251-2303, advised FUMMC was organized in 1971 at Chippewa Falls, Wisconsin, and subsequently opened its office in Madison in May of 1972. [redacted] advised she has been with the cooperative since its inception and went on to explain its function as that of a service organization for dairy farmers. [redacted] stated the cooperative has approximately 6,000 members in Wisconsin, Illinois, and Minnesota. [redacted] stated that the members of the cooperative may sell their milk to any dairy plant they choose, or they may sell it to the cooperative. [redacted] stated at present the cooperative handles the milk of only 60 of their members, and this is through a contract with Universal Foods, Inc. [redacted] advised the cooperative contracts with a private hauler to pick up the milk from these 60 members and it is then hauled directly to Universal Foods, Inc., at Clayton, Wisconsin.

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b7C

[redacted] stated the cooperative's chief function is to measure the butter fat content of their members milk and provide various related services, such as basic dairy improvements.

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b7C

[redacted] concluded that the cooperative has no idea as to the owners of the Rogersville Cheese Factory (RCF), Rosendale, Wisconsin, or any other cheese factory, as they do not nor are they required to make any filing requirements with the FUMMC.

b6
b7CInterviewed on December 6, 1978 at Madison, Wisconsin

File #

DE 183-447-249
MI 183-20

by SA [redacted]

SEARCHED INDEXED
SERIALIZED FILEDDecember 12, 1978b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription December 18, 1978

[] Director, Bureau of Trade Practices, Trade Division, State of Wisconsin, Department of Agriculture, Trade and Consumer Protection, 801 West Badger Road, advised the Rogersville Cheese Factory, Inc. (RCF), Rural Route 1, Rosendale, Wisconsin, is required to file a yearly report with his department. [] advised the financial section of these records is considered confidential and would have to be obtained through a subpoena directed to him. [] stated that his current records, which go back to 1974, reveal the corporation officers for RCF as follows:

FRANK TERRANOVA	Corporation President
ANGELO TERRANOVA	Corporation Vice President
EDWIN TESCH	Corporation Secretary
EDWIN TESCH	Corporation Treasurer

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b7Cb6
b7C

[] advised the only exception to the above was in 1977, when FRANK TERRANOVA was listed as treasurer as well as president.

[] stated it is his recollection that the Rogersville plant went broke in 1967, and was subsequently purchased by F&A Cheese Corporation of Grand Rapids, Michigan, in 1968.

Interviewed on December 6, 1978 at Madison, Wisconsin File # DE 183-447-250
MI 183-20

A []

SEARCHED	INDEXED
SERIALIZED	FILED
Date	
FBI - DETROIT	

December 12, 1978b6
b7C

contains neither recommendations nor conclusions
 are not to be distributed outside your agency

FBI and is loaned to your agency;

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/8/79

TO : SAC, DETROIT (183-447A)
FROM : SAC, MILWAUKEE (183-20A) (P)
SUBJECT: RAFFAELE QUASARANO;
ET AL
RICO
OO: DETROIT

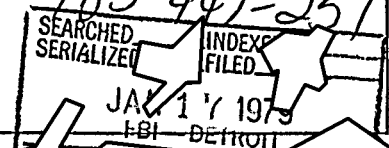
Re Detroit telephone call of SA [] to SA [] Madison Resident Agency, on 12/28/78; Detroit airtel to Milwaukee dated 12/14/78.

Enclosed for Detroit are the following:

- 1) The original subpoena to []
[]
- 2) Original and one copy of an FD-302 reflecting interview of [] at Madison, Wisconsin.
- 3) Original and one copy of an FD-302 reflecting interview of [] at Madison, Wisconsin.
- 4) Original and one copy of an FD-302 reflecting interview of [] at Green Bay, Wisconsin.
- 5) Original and one copy of an investigative insert of SA [] reflecting investigation conducted at Manitowoc, Wisconsin.

2 - DETROIT (183-447A) (ENC. 9) (AM-RM)
2 - MILWAUKEE (183-20A)

[]
(4)

Approved: RA/ETransmitted _____
(Number) (Time)

FBI/DOJ

b3
b6
b7C

b6
b7C

b7C

MI 183-20A

On [redacted] enclosed subpoena was served on [redacted]
[redacted]
[redacted] by SA [redacted]
[redacted] The date and time on the subpoena were changed
by [redacted] per instructions received during referenced tele-
phone call with SA [redacted]

b3
b6
b7C

Detroit is requested to note that in regards to enclosed FD-302
of [redacted] Green Bay, Wisconsin, contact was made
with [redacted] State of Wisconsin,
Department of Agriculture, on 1/5/79, who advised inspections
are for sanitation purposes and his department does not have
any filings with regards to ownership of Rogersville Cheese
Factory, Inc. (RCF), of Rosendale, Wisconsin.

b6
b7C

LEADS

MILWAUKEE DIVISION

AT MADISON, WISCONSIN

1) Will continue efforts to locate and interview [redacted]
[redacted] and [redacted]

b6
b7C

2) Will forward Detroit results of outstanding leads concerning
agencies who may have filing requirements regarding RCF as soon
as they are received.

FBI

910/461

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ E F T O☐ CLEAR

Date

1/19/79

5:00

FM DETROIT (183-447A)

TO DIRECTOR (183-1463A) (PRIORITY)

BALTIMORE (PRIORITY)

NEWARK (183-556A) (C-7SQUAD) (PRIORITY)

BQIRA (183-1121A) ~~ATTN: ASAC~~ [REDACTED]PHILADELPHIA (PRIORITY) ~~ATTN: ASAC~~ [REDACTED]

BT

UNCLAS E F T O

ATTENTION SUPERVISOR J. [REDACTED] DIVISION 6) (BUREAU)

ATTENTION ASAC [REDACTED] (BQIRA)

ATTENTION ASAC [REDACTED] (PHILADELPHIA)

RAFFAELE QUASARANO, AKA, JIMMY QUASARANO, JIMMY Q., MR. Q.;
ANGELO TERRANOVA, AKA, WISCONSIN GODFATHER; FRANK TERRANOVA;

[REDACTED] F & A CORPORATION;

GRATIOT MOTOR CITY FOOD ENTERPRISES; ROGERSVILLE CHEESE

FACTORY, INCORPORATED; RICO, OO:DETROIT.

RE TELEPHONE CONVERSATIONS BETWEEN SUPERVISOR [REDACTED]

(1 [REDACTED])

Approved: *OFL/B*Transmitted *010*

(Number)

(Time)

FILED

Per

FBI/DOJ

*corrected on card TUR**BQ - 0135
PH - 0145
NK - 0117
HQ - 2359
BA - 1551*
183-447-252b6
b7Cb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO DE 183-447A UNCLAS E F T O

[] DETROIT AND SUPERVISOR [] NEWARK;
ASAC [] BQMRA; RELIEF SUPERVISOR []
BALTIMORE; SUPERVISOR [] FBIHQ; AND ASAC []
[] PHILADELPHIA.

b6
b7c

DETROIT DIVISION CURRENTLY IN THE GRAND JURY STAGES OF
AN INVESTIGATION INVOLVING TOP LOCAL LCN FIGURES. INVESTIGATION
ENTAILS EXTORTION TAKE OVER AND SUBSEQUENT ILLEGAL SKIMMING
OF PROFITS FROM A WISCONSIN CHEESE MANUFACTURING COMPANY.

NUMEROUS INTERVIEWS MUST BE CONDUCTED IN THE BQMRA,
NEWARK, PHILADELPHIA, AND BALTIMORE TERRITORIES. THESE
INTERVIEWS MUST BE CONDUCTED BY DETROIT SAS DUE TO IRS
DISCLOSURE RULES, INASMUCH AS THIS MATTER IS BEING
INVESTIGATED BY A JOINT, OPEN END TITLE 18/TITLE 26,
FEDERAL GRAND JURY. CHIEF JUDGE CORNELIA G. KENNEDY
HAS REQUESTED MINIMIZATION OF THE NUMBER OF AGENTS GRANTED
DISCLOSURE IN THIS MATTER.

INASMUCH AS THE INDIVIDUALS TO BE INTERVIEWED ARE
PRINCIPALS OF CHEESE DISTRIBUTION COMPANIES IN THE EAST COAST
AREA, AN INDUSTRY HEAVILY INFILTRATED BY THE LCN, TWO AGENTS WILL

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE THREE DE 183-447A UNCLAS E F T O

BE NECESSARY TO CONDUCT ALL INTERVIEWS.

SAC'S (BALTIMORE, NEWARK, BQMRA AND PHILDELPHIA)
CONCUR WITH SAC, DETROIT THAT THE INTERVIEWS SHOULD BE
CONDUCTED BY DETROIT AGENTS.

BT

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel (Airmail)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/12/79

TO: SAC, DETROIT (183-447A)

FROM: ACTING SAC, MILWAUKEE (183-20) (P)

RAFFAELE QUASARANO, aka -
 Jimmy Quasarano,
 Jimmy Q,
 Mr. Q;
 ANGELO TERRANOVA, aka -
 Wisconsin Godfather;
 FRANK TERRANOVA:

[REDACTED]
 F & A CORPORATION;
 GRATIOT MOTOR CITY
 FOOD ENTERPRISES;
 ROGERSVILLE CHEESE FACTORY, INC.;
 RICO
 OO: DETROIT

Re Detroit airtel to Milwaukee, 11/27/78.

On 12/28/78, a search of Fond du Lac, Wisconsin, directories revealed that Associated Milk Producers, Inc. (AMPI) - Pure Milk Products Division, was located at 500 N. Park, Fond du Lac, Wisconsin, telephone number 414/921-4720. [REDACTED] was listed as director of membership. Directories revealed that [REDACTED] resides at [REDACTED]

On 12/28/78, attempts were made to contact [REDACTED] but the [REDACTED] advised that he would not return until 1/2/79. A message was left for him to contact SA [REDACTED]

② - Detroit
 2 - Milwaukee

(4)

183-447-253

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1979	
FBI-DETROIT	

Approved: _____ Transmitted _____ (Number) (Time)

b6
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b7Cb6
b7Cb6
b7C

MI 183-20

On 1/8/79, after no response was received from [] he was telephonically contacted and advised that although he wished to cooperate by furnishing the requested records, it would be necessary for him to contact his legal counsel first and that he would have an answer by 1/9/79.

b6
b7C

On 1/9/79 [] was personally contacted at AMPI at which time he repeated his desire to cooperate with the FBI but needed to contact his attorney, [] of Fond du Lac, Wisconsin, first and he had not yet been able to do so. He said before he could contact [] he would have to check with the attorney of Pure Milk Products in Texas since AMPI was part of that company. He explained that AMPI was set up solely as a membership procuring division. In response to a question of whether Rogersville Cheese Factory was a member of the AMPI association, he responded that it was.

b6
b7C

[] requested until Wednesday, 1/17/79, before he would be in a position to furnish the requested information. He furnished his card which in addition to the Fond du Lac address listed offices for AMPI at 8550 W. Bryn Mawr Avenue, Chicago, Illinois 60631, telephone 312/693-5000.

b6
b7C

LEAD

MILWAUKEE

AT FOND DU LAC, WISCONSIN. Will continue attempts to secure copies of filings made by Rogersville Cheese Factory with AMPI and interview [] as to ownership representations made to him by Rogersville Cheese Factory.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447A)

FROM : SA [REDACTED]

SUBJECT: RAFFAELE QUASARANO, aka.;
ET AL
RICO
OO: DETROIT

DATE: 1/16/79

b6
b7C

On 12/6/78, [REDACTED] Attorney representing [REDACTED] appeared in the Office of Detroit Organized Crime Strike Force Attorney, [REDACTED]. This meeting was arranged in order that [REDACTED] might make a presentation regarding his client's knowledge of matters in the captioned case and why his client might need immunity in this matter. [REDACTED] for FRANK and ANGELO FERRANOVA, subjects in captioned matter.

b6
b7C

[REDACTED] detailed on a hypothetical basis how the [REDACTED] Further, he detailed exactly what [REDACTED]

b3
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b7C

These facts related were virtually the same as those learned in interview of [REDACTED] on 10/23/78; by SA [REDACTED] of the FBI and SA [REDACTED] of the IRS.

[REDACTED] did say, however, that subsequent to the above mentioned interview of 10/23/78, [REDACTED]

b3
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b7C
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[REDACTED] by [REDACTED] concluded from this that [REDACTED] between [REDACTED]

[REDACTED] stated that [REDACTED]

b6
b7C

(1)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-447-254

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1979	
FBI - DETROIT	

[redacted] was told that there was reason to believe that [redacted] had further knowledge regarding these matters, including [redacted]

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b7C
b7D

[redacted] and other related areas. [redacted] concluded the interview and indicated that he would question [redacted] in further detail regarding the matter. He emphasized at this point that he believed that [redacted] had related his entire knowledge of these matters to him. Another meeting was set for a later date in December. [redacted] requested that [redacted] be administered a Polygraph examination if his next set of representations to the government were not suitable for his immunity bargain.

[redacted] stated that [redacted] had no real criminal exposure in these matters to his mind, but that the immunity was being sought anyway because it could appear that [redacted] was involved in a conspiracy with the PERRANOVAs regarding the [redacted]

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b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel (Airmail)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/17/79

TO: SAC, DETROIT (183-447 A)
 FROM: SAC, MILWAUKEE (183-20 A) (RUC)
 RAFFAELE QUASARANO;
 ET AL
 RICO (A)
 OO: DETROIT

Re Detroit airtel to Milwaukee, 1/8/79.

Enclosed for Detroit are the two original
 copies of subpoenas for [redacted]
 both of [redacted]

LEADDETROIT

AT DETROIT, MICHIGAN. Will return enclosed
 subpoenas to AUSA [redacted] U. S. Attorney's
 Office, [redacted]

(2) Detroit (Enc. 2) (RM)
 1- Milwaukee
 (3)

183-447-255

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1979	
FBI - DETROIT	

Approved: 18/100

Transmitted _____ (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/15/79

[redacted]
[redacted]
[redacted] was furnished a Federal Grand Jury subpoena
issued by the U. S. District Court, [redacted]

[redacted] U. S.
District Court, [redacted]
[redacted]

read the copy of the subpoena furnished to him by SA [redacted]
and indicated that the [redacted] would comply
with the subpoena and furnish the requested documents.

[redacted] was advised if he had any questions concerning
the appearance date or if he had any problem locating the requested
documents by the appearance date, he should contact [redacted]
[redacted] Assistant U. S. Attorney, [redacted] telephone
[redacted]

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b7Cb3
b6
b7C

Investigation on 1/15/79 at Grand Rapids, Michigan File # Detroit 183-447-25

by SA [redacted] Date dictated [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1979	
FBI - DETROIT	

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/15/79

TO: SAC, DETROIT (183-447A)

FROM: SAC, BROOKLYN-QUEENS (183-1121A)

SUBJECT: RAFFAELE QUASARANO aka;
 ET AL
 RICO
 (OO: DE)

ReDEairtel to Brooklyn-Queens, dated 11/20/78.

For the information of receiving office, a review of Telephone Directories for NY, Nassau, and Suffolk Counties reflected the following information:

Vasaturo Cheese Company is located at 722 64th Street, Brooklyn, NY, telephone number 836-4326. NY indices regarding Vasaturo Brothers and Vasaturo Cheese Company are negative.

Collica Dairy, Inc. is located at 170 Babylon Turnpike, Roosevelt, NY, telephone number 223-7744. NY indices are negative regarding Collica Dairy Products or Collica Dairy, Inc. Dun and Bradstreet check of Collica Dairy, Inc. indicate that the business was incorporated on 6/4/61, authorized capital consisting of 200 shares of common stock of no par value. The check additionally indicates that SALVATORE COLLICA is President and PAUL COLLICA is Secretary and Treasurer of Collica Dairy, Inc.

② - Detroit (183-447A)
 2 - Brooklyn-Queens (183-1121A)

(5)

183-447-257

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1979	
FBI - DETROIT	

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 b7c

Approved: JRS/cTransmitted _____
 (Number) (Time)Per _____
 FBI/DOJ

BQ 183-1121A

A check of local directories for Affirmative Marketing indicate that there is no such business located at the Scherer Building, Franklin Square. NY indices contain no identifiable data concerning [redacted] or Affirmative Marketing. There is no Dun and Bradstreet report on record for Affirmative Marketing.

b6
b7C

A check of local directories for NY and the Long Island vicinity reveal no listing for V and F Cheese Products. Additionally, there is no Dun and Bradstreet record for V and F Cheese Products. NY indices are also negative.

Investigation at Brooklyn-Queens has failed to associate aforementioned businesses and [redacted] with organized crime connections.

b6
b7C

LEADS

NEW YORK

AT BROOKLYN-QUEENS. Will provide Dun and Bradstreet record, when available, for Vasaturo Cheese Company. Will also provide Articles of Incorporation, when available for Collica Dairy, Inc. and Vasaturo Cheese Company.